2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

- Feb 01, 2007 08:00 AM DOCUMENT # P02000087835 **Secretary of State** 1. Entity Name COMFORT VILLAGE ALF, INC. Mailing Address Principal Place of Business 15354 GEORGE BLVD. 15354 GEORGE BLVD. CLEARWATER, FL 33760 CLEARWATER, FL 33760 01292007 No Chg-P CR2E034 (11/05) MOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3715991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIANG, JAMES AN NOT WRITE 15354 GEORGE BLVD. CLEARWATER, FL 33760 N THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHIANG, JAMES NAME STREET ADDRESS 15354 GEORGE BLVD. U00000614842 CITY-ST-ZIP CLEARWATER, FL 33760 02/06/07-80048-009 150.bo TITLE CHIANG, XING XING NAME STREET ADDRESS 15354 GEORGE BLVD. CITY - ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS ·· NOT WRITE CITY-ST-ZIP ME N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CATY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

James Chiangy/28

FILED