2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P02000094754 04-24-2006 90464 029 ***150.00 E Z LIVING CONCEPTS, INC. Principal Place of Business Mailing Address 2433 SW BREWER AVENUE 2433 SW BREWER AVENUE 50015896 ARCADIA, FL 34266 ARCADIA, FL 34266 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 50-0005681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINBOLD, PAU DO NOT WRITE 1566 DORCHESTER STREET PORT CHARLOTTE, FL 33952-2409 IN THIS SPACE LANGFORD, DONALD 2433 SW BREWER AVENUE ARCADIA, FL 34266 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. DONALD SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE LANGFORD, DONALD NAME STREET ADDRESS 2433 SW BREWER AVENUE CITY-ST-ZIP ARCADIA, FL 34266 TITI F STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED