

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047270

Entity Name: EJL ASSISTING LIVING FACILITIES INC

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

1701 SW 47 AVENUE
FT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

102 SUGAR WOOD CRESCENT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1280 S.W. 26 AVE.
SUITE 1
FT LAUDERDALE, FL 33312 US

FEI Number: 03-0516663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MAXINE
102 SUGAR WOOD CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BARRIO, CONDADO
1280 S.W. 26 AVE
SUITE 1
FT LAUDERDALE, FL 33312 US

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.

SIGNATURE: CONDADO BARRIO

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, MAXINE
Address: 102 SUGAR WOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Delete
Name: THOMPSON, EVET
Address: 4233 BELLA SOL CIRCLE, #1812
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIO, CONDADO
Address: 1280 S.W. 26 AVE SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONDADO BARRIO

DIR

06/27/2007

Electronic Signature of Signing Officer or Director

Date