2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047270

Entity Name: EJL ASSISTING LIVING FACILITIES INC

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SW 47 AVENUE

FT LAUDERDALE, FL 33317 US

Current Mailing Address: New Mailing Address:

1280 S.W. 26 AVE.

SUITE 1 LAKE WORTH, FL 33460 US FT LAUDERDALE, FL 33312 US

FEI Number: 03-0516663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

1906 NORTH A STREET

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIO, CONDADO

1280 S.W. 26 AVE

SUITE 1

BARRIO, CONRADO

1906 NORTH A STREET

LAKE WORTH, FL 33460 US

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: CONRADO BARRIO 07/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/D (X) Change () Addition

 Name:
 BARRIO, CONDADO
 Name:
 BARRIO, CONRADO

 Address:
 1280 S.W. 26 AVE SUITE 1
 Address:
 1906 NORTH A STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312 US
 City-St-Zip:
 LAKE WORTH, FL 33460 US

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: CONRADO BARRIO P/D 07/13/2007