2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2007 08:00 AM **DOCUMENT # P03000057740 Secretary of State** TAPLIN'S LIVING WELL GROUP HOME, INC. Principal Place of Business Mailing Address 4303 COUNTY ROAD 64 EAST P.O. BOX 516 AVON PARK, FL 33825 AVON PARK, FL 33826-0516 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1668394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAPLIN, LOUISE DO NOT WRITE 4303 COUNTY ROAD 64 EAST AVON PARK, FL 33825 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOD TITLE TAPLIN, LOUISE NAME STREET ADDRESS 4303 COUNTY ROAD 64 EAST AVON PARK, FL 33825 CITY-ST-ZIP U00000628110 02/16/07-80002-002 150.00 TITLE TAPLIN, MACK A JR. NAME 4303 COUNTY ROAD 64 EAST STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 TITLE MCKNIGHT, EMMA J NAME 416 EAST CAMPOR STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AVON PARK, FL 33825 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 507. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

ALL COURSE TAPLES

2/6/07 863-433-9423 Date Dayline Phone #

FILED