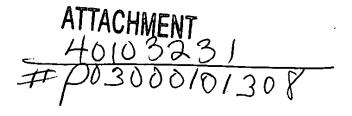
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Sep 06, 2006 8:00 am Secretary of State DOCUMENT # P03000101308 09-06-2006 90041 020 ***150.00 1. Entity Name PRESTIGE MANOR OF CORAL SPRINGS, INC. Principal Place of Business Mailing Address 1146 NW 39 ST. 1146 NW 39 ST. CORAL SPRINGS, FL 33065-7221 CORAL SPRINGS, FL 33065-7221 2. Principal Place of Business 3. Mailing Address 1461 NW 1461 NW 3 Suite, Apt. #, etc. Suite, Apt. #, etc. 08242006 CR2E034 (11/05) City & State 4. FEI Number Applied For 20-0459485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GANGA-SINGH, HELEN M Street Address (P.O. Box Number is Not Acceptable) 701 CAMELLIA CT. PLANTATION, FL 33317 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PVST** ☐ Delete TITLE ☐ Change ☐ Addition NAME GANGA-SINGH, HELEN M NAME STREET ADDRESS 701 CAMELLIA CT. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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



September 01, 2006

Prestige Manor of Coral Springs, Inc. 11461 N. W. 39th Street Coral Springs, Fl., 33065 License No. AL9591

To The Division of Corporations;

This is a letter of explanation, stating why my annual report was not timely filed. Your records indicates the wrong address for the corporation. I have made the corrections to boxes 2 & 3 with the correct address. I am requesting to, please allow the waiver of \$400.00 late fee for the corporation.

Enclosed you will find a check in the amount of \$150.00 for Prestige Manor of Coral Springs, Inc. @ 11461 N.W. 39th Street, Coral Springs, Fl. 33065

Thank you,

Helen Ganga-Singh, Administrator

1003000101308

PROVISION FOR WAIVER OF THE \$400.00 LATE FEE:

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report along with the original annual report fee.