2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P03000130243 1. Entity Name PHOENIX SENIOR LIVING, INC. Principal Place of Business Mailing Address 4861 NW 103 DRIVE 4861 NW 103 DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0393487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMAN, GABRIELA DO NOT WRITE 6123 NW 56TH DR CORAL SPRINGS, FL 33067 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ÎME **PVST** ROMAN, GABRIELA NAME STREET ADDRESS 6123 NW 56TH DR CORAL SPRINGS, FL 33067 CITY-ST-7IP (100000703726 04/20/07-80152-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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 address, with all other like empowered. SIGNATURE:

FILED

Gabriela Roman, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR