CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P03000131918 FLORIDA SHORES ASSISTED LIVING, INC. Principal Place of Business Mailing Address 1229 MANGO TREE DRIVE 1229 MANGO TREE DRIVE EDGEWATER, FL 32132 EDGEWATER, FL 32132 04252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1478437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUDALO, ISABELO JR. DO NOT WRITE 1229 MANGO TREE DRIVE EDGEWATER, FL 32132 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. (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NUDALO, ISABELO JR. NAME STREET ADDRESS 1229 MANGO TREE DRIVE CITY-ST-7IP EDGEWATER, FL 32132 VSD TITLE NUDALO, ZENIA NAME STREET ADDRESS 1229 MANGO TREE DRIVE U00000540324 05/10/06-80013-022 158.75 CITY-ST-ZIP EDGEWATER, FL 32132 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED