2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2007 08:00 AM DOCUMENT # P03000153753 **Secretary of State** CENTRAL FLORIDA HEALTH CARE PROPERTIES, INC. Principal Place of Business Mailing Address 1091 KELTON AVE 1091 KELTON AVE OCOEE, FL 34761 OCOEE, FL 34761 CR2E034 (11/05) 02082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0558327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYLES, WILLIAM A DO NOT WRITE 301 E PINE ST, STE 1400 ORLANDO, FL 32801 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2007 Fee Will be \$550.00 *U*000006**7**6723 Trust Fund Contribution. Added to Fees 03/30/07-80072-013 150.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME PARKER, SHELBY 1091 KELTON AVE STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 SD TITLE STRAWN, STEVE NAME STREET ADDRESS 1091 KELTON AVE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

on supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information demental 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 for 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 with an address, with all given like empowered. 12. Thereby certify that the information supplied with this of the corporation or the recei changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP