2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2006 8:00 am Secretary of State **DOCUMENT # P04000027817** 05-03-2006 90206 010 ***150 00 FRIEND'S ASSISTED LIVING FACILITY, INC., Principal Place of Business Mailing Address 1102 ALAMEDA AVE. 1102 ALAMEDA AVENUE FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1080751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWTON, ETHEL S DO NOT WRITE 1102 ALAMEDA AVENUE FORT PIERCE, FL 34982 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NEWTON, ETHERS NAME 2171 SE FLAGSTONE CT STREET ADDRESS PORT ST LUCIE, FL 34952 CITY-ST-ZIP TILE MILLER, NOVLETTE F NAME STREET ADDRESS 122 ALDEA STREET CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE MILLER, NOVLETTE NAME 1102 ALAMDA AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34982 IN THIS SPACE TITLE 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 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.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #