2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006
Secretary of State

DOCUMENT# P04000031567

Entity Name: HEAVENLY LIVING ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

6613 FICUS DR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6613 FICUS DR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 41-2145219 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUGUSTE, MARIE
14740 NW 6TH CT
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: AUGUSTE, MARIE
Address: 1470 NW 6TH CT
City-St-Zip: N MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE AUGUSTE OWNE 05/30/2006

Electronic Signature of Signing Officer or Director Date