

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074435

FILED
Apr 12, 2007
Secretary of State

Entity Name: METAMORPHOSIS ASSISTED LIVING, INC.

Current Principal Place of Business:

4373 VENUS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4373 VENUS AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 04-3792841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, JR, ESQ., ROBERT E.
521 LAKE AVENUE
SUITE 3
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SMITH, MICHAEL H
Address: 7288 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: FRANCO, DARELYN
Address: 931 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DPT () Delete
Name: FRANCO, OLAVI
Address: 931 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL SMITH

DVP

04/12/2007

Electronic Signature of Signing Officer or Director

Date