2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093947

Entity Name: ANNA CRYSTAL SENIOR LIVING, INC.

5011 SW 11TH CIRCLE

MARGATE, FL 33068

Address:

City-St-Zip:

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3564 SW 5TH CT FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 6805 NW 29TH AVENUE FT. LAUDERDALE, FL 33309 FEI Number: 20-1340668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRIS, DEXTER 5011 SW 11TH CIRCLE US MARGATE, FL 33068 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUSSELL-BANTON, DONNA Name: Name: 6805 NW 29TH AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PARRIS, DEXTER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA RUSSELL-BANTON P 04/24/2007