

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108907

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA SHORES OF MELBOURNE ASSISTED LIVING, INC.

Current Principal Place of Business:

2155 KEYSTONE AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2155 KEYSTONE AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 01-0817974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, RONEL
6669 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MERCADO, RONEL
2155 KEYSTONE AVE.
MELBOURNE, FL 32904 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCADO, RONEL
Address: 6669 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: MERCADO, JENNY
Address: 6669 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: UY, IRENE
Address: 2155 KEYSTONE AVENUE W
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCADO, RONEL
Address: 2155 KEYSTONE AVE.
City-St-Zip: MELBOURNE, FL 32904

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

Title: T (X) Change () Addition
Name: UY, IRENE
Address: 2155 KEYSTONE AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: RONEL MERCADO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date