2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P05000072156** 1. Entity Name BCJ RETIREMENT HOME, INC. Principal Place of Business Mailing Address 4976 SW 7TH ST. 4976 SW 7TH ST. MARGATE, FL 33068 MARGATE, FL 33068 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1600401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, BARBARA DO NOT WRITE 4976 SW 7TH ST. MARGATE, FL 33068 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE WILSON, BARBARA NAME 4976 SW 7TH ST. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33068 U00000935748 05/23/08-80083-017 150.00 TITLE WAUGH, JODI NAME STREET ADDRESS 4900 NW 16TH ST. CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE WILSON, HYMAN NAME STREET ADDRESS 4900 NW 16TH ST. DO NOT WRITE CITY-ST-ZIP LAUDERHILL, FL 33313 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME 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.

SIGNATURE:

CITY-ST-ZIP

WILOUL SAK BAKA WILSON HATURE AND TYPED OR PROVIDED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-08

954254-0159

FILED