2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125004

Entity Name: MM ASSISTED LIVING FACILITY INC.

POMPANO BEACH, FL 33060

City-St-Zip:

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 113 NE 7TH ST POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 113 NE 7TH ST POMPANO BEACH, FL 33060 FEI Number: 20-3452997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERLEW, MICHAEL 2213 E ATLANTIC BLVD POMPNAO BEACH, FL 33062 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BICKERS, MALGORZATA Name: Name: 113 NE 7TH ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: Title: () Change () Addition () Delete ADDISON, MARCUS Name: Name: 113 NE 7TH ST Address: 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: MALGORZATA BICKERS PD 05/11/2007