2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90144 047 ***150.00 **DOCUMENT # P05000130110** TJAK ASSISTED CARE, INC. 40006160 Principal Place of Business Mailing Address 3004 ANDERSON DRIVE 3004 ANDERSON DRIVE FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3511583 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'HEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 2466 NE 17TH COURT JENSEN BEACH, FL 34957 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Channe ■ Addition BENNETT, MARGARET NAME NAME 3004 ANDERSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FJ. 34946 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP 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.

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