2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment witl

SIGNATURE:

Secretary of State DOCUMENT # P06000148900 02-08-2008 90029 028 ***150.00 1. Entity Name PAULA'S MANSION ALF, INC. 40020791 Principal Place of Business Mailing Address 13206 SW 218 TERR 13206 SW 218 TERR MIAMI, FL 33170 MIAMI, FL 33170 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5967965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JOVER R DO NOT WRITE 13206 SW 218 TERR MIAMI, FL 33170 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. (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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ, JOVER R NAME 13206 SW 218 TERR STREET ADDRESS MIAMI, FL 33170 CITY-ST-ZIP TITLE LOY, TATIANA NAME 13206 SW 218 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED Feb 08, 2008 8:00 am