

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039411

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: SENIOR LIVING MANAGEMENT CORP.

## Current Principal Place of Business:

4661 JOHNSON RD  
SUITE 7  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

4661 JOHNSON RD  
SUITE 7  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 65-0413950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, DENNIS  
4661 JOHNSON ROAD  
SUITE 7  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGNER, DENNIS  
Address: 14375 PEACE RIVER WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: RUBIN, URI  
Address: 4661 JOHNSON ROAD - SUITE 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD ( ) Delete  
Name: WANG, CHUAN  
Address: 802 PRIMA VERA RD.  
City-St-Zip: GLENDORA, CA 91740

Title: VP ( ) Delete  
Name: HSU, ANDREW  
Address: 714 WINTHROP RD  
City-St-Zip: SAN MARINO, CA 91108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: URI RUBIN

T

04/20/2007

Electronic Signature of Signing Officer or Director

Date