2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P95000070799** 1. Entity Name NATIONAL ASSISTED LIVING MANAGEMENT CORP. Principal Place of Business Mailing Address 3073 HORSESHOE DRIVE SOUTH 3073 HORSESHOE DRIVE SOUTH **STE 100** STE 100 NAPLES, FL 34104 NAPLES, FL 34104 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAWLES, THOMAS E JR. NAME 3073 HORSESHOE DR. STE. 100 STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP TITLE U00000741301 05/15/07-80026-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

T.E. Rawles., Jr. Sec/Treasurer

4-26-07

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-262228006