2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM DOCUMENT # P97000041848 **Secretary of State** ADAMS RETIREMENT HOME, INC. Principal Place of Business Malling Address 401 PENNSYLVANIA AVE FT LAUDERDALE FL 33312 401 PENNSYLVANIA AVE FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0754939 Not Applicable Zip Country Ζιp 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 Name ADAMS, MAE V Street Address (P.O. Box Number is Not Acceptable) **401 PENNSYLVANIA AVE** FT LAUDERDALE FL 33312 Zio 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 life if applicable (NOTE: Registered Agent signature required when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Detete THE Addition ☐ Change U00000437860 NAME ADAMS, MAE V 02/28/06-80065-003 158.75 STREET ADDRESS 321 PENNSYLVANIA AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP Delete TITLE TITLE Change Addition MAME ADAMS, CLINTON STREET ADDRESS 321 PENNSYLVANIA AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY - ST-ZIP DDE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SY-ZIP TITLE ☐ Delete me Change Addition NAME RIGHT STREET ADDRESS STREET ADDRESS CHY-ST-ZP CSTY-ST-ITP TITLE Oetete ITTLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1- 20P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Nac Adams

2-14-06

FILED