## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 100 DOCUMENT # P97000055850 FLORIDA ASSISTED LIVING, INC. APPROVAL Mailing Address Principal Place of Business 631 US HWY ONE 631 US HWY ONE SUITE 406 SUITE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) Na Cha-P 04042006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0769911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKEY, WALTER J JR. DO NOT WRITE 631 US HWY ONE SUITE 406 IN THIS SPACE NORTH PALM BEACH, FL 33408 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MACKEY, WALTER J. J 772 LAGOON DR STREET ADDRESS N PALM BEACH, FL 33408 CITY-ST-ZIP CD TITLE U00000531874 05/06/06-80061-022 150.00 NAME KRUMM, WALTER T STREET ADDRESS 4951 GULFSHORE BLVD, PH301 NAPLES, FL 33940 CITY-ST-ZIP ST TITLE WILLIAMS, EDWARD S. NAME STREET ADDRESS 6080 TERRA ROSA CIR DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby certify that the information supplied with this filing does not quality 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 anatometer with an address, with all other like empowered.

SIGNATURE:

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

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR QUE OFFICE

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