2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000068924

Entity Name: VICTORIAN MANOR, INC.

FILED Oct 16, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

900 NORTH 24TH AVENUE 11150 S.W. 42ND COURT HOLLYWOOD, FL 33020 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

900 NORTH 24TH AVENUE 11150 S.W. 42ND COURT HOLLYWOOD, FL 33020 DAVIE, FL 33328 US

FEI Number: 65-0775794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCANTS, NOENI R
900 NORTH 24TH AVENUE
HOLLYWOOD, FL 33020 US
MCCANTS, NOENI R
11150 S.W. 42ND COURT
DAVIE, FL 33328 US

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: 10/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MCCANTS, NOEMI R
 Name:
 MCCANTS, NOEMI R

 Address:
 900 NORTH 24TH AVENUE
 Address:
 11150 S.W. 42ND COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 DAVIE, FL 33325 US

Title: SVD () Delete Title: SVD (X) Change () Addition Name: MCCANTS, WILLIAM W Name: MCCANTS, WILLIAM W

 Name:
 MCCANTS, WILLIAM W
 Name:
 MCCANTS, WILLIAM W

 Address:
 900 NORTH 24TH AVENUE
 Address:
 11150 S.W. 42ND COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 DAVIE, FL 33328 US

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: WILLIAM MCCANTS SVD 10/16/2006

Electronic Signature of Signing Officer or Director

Date