

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030947

Entity Name: APK HOLDING CORP.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

C/O KISCO MANAGEMENT CORP  
111 RADIO CIRCLE  
MOUNT KISCO, NY 10549 US

## Current Mailing Address:

C/O KISCO MANAGEMENT CORP  
111 RADIO CIRCLE  
MOUNT KISCO, NY 10549 US

## New Principal Place of Business:

C/O KISCO SENIOR LIVING LLC  
5790 FLEET ST STE 300  
CARLSBAD, CA 92008 US

## New Mailing Address:

C/O KISCO SENIOR LIVING LLC  
5790 FLEET ST STE 300  
CARLSBAD, CA 92008 US

FEI Number: 13-3999738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DS ( ) Delete  
Name: CAPONE, EILEEN M  
Address: 111 RADIO CIRCLE  
City-St-Zip: MOUNT KISCO, NY 10549

Title: P ( ) Delete  
Name: KOHLBERG, ANDREW S  
Address: 111 RADIO CIRCLE  
City-St-Zip: MOUNT KISCO, NY 10549

Title: VP ( ) Delete  
Name: BROWN, MITCHELL  
Address: 111 RADIO CIRCLE  
City-St-Zip: MOUNT KISCO, NY 10549

Title: T ( ) Delete  
Name: FARLEY, WALTER W  
Address: 111 RADIO CIRCLE  
City-St-Zip: MOUNT KISCO, NY 10549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: KOHLBERG, ANDREW S  
Address: 5790 FLEET ST STE 300  
City-St-Zip: CARLSBAD, CA 92008

Title: VP (X) Change ( ) Addition  
Name: BROWN, MITCHELL  
Address: 5790 FLEET ST STE 300  
City-St-Zip: CARLSBAD, CA 92008

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW S KOHLBERG

MR

03/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date