2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM DOCUMENT # P98000040692 **Secretary of State** 1. Entity Name JENE'S RETIREMENT LIVING, INC. Principal Place of Business Mailing Address 12221 WEST DIXTE HIGHWAY 1595 NE 145TH STREET N MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US 02242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851771 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GINSPARG, NORMAN J DO NOT WRITE 12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 IN THIS SPACE 3. 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 1/0000474559 /04/06-80028-015 150.00 \$5.00 May Be {}4 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ESFORMES, PHILIP HAME 6865 N. LINCOLN AVENUE STREET ADDRESS CITY-SI-ZIP LINCOLNWOOD, IL 60712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

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 directly on 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 changed, or on an attachingut-with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

DNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-06

Daymme Phone #