2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000059402 QUALITY CARE ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 10215 N.W. 17TH STREET 10215 N.W. 17TH STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0848841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANTON, JANET M DO NOT WRITE 10215 N.W. 17TH STREET CORAL SPRINGS, FL 33071 IN THIS SPACE 3. The above named entity submits this statement for the surpose 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. 112/06 (NOTE, Registered Agent signature required when reinstating) e of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171 F BANTON, JANET M NAME STREET ADDRESS 10215 NW 17TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33071 TITLE AΟ U0U000386931 01/19/06-80019-007 150.00 BANTON, JANET NAME STREET ADDRESS 1025 NW 17TH STREET CITY-ST-ZIP CAROL SPRINGS, FL 33071 TITLE BENTON, JANET NAME STREET ADDRESS 10215 NW 17TH ST DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE

IN THIS SPACE

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 director of the corporation or the received 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 in the corporation or the received 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 in the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an atta

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

IGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED