2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2007 8:00 am Secretary of State 06-06-2007 90002 025 ***150.00 **DOCUMENT # P98000061258** 1. Entity Name REGENCY ELDERLY CARE, INC. 40119943 Principal Place of Business Mailing Address 1511 MANGO TREE DRIVE 1511 MANGO TREE DRIVE EDGEWATER, FL 32132-2607 US EDGEWATER, FL 32132-2607 US CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3548811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEPLER, JESUSA H DO NOT WRITE 1229 MANGO TREE DRIVE **EDGEWATER, FL 32132-2607** IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPV**\$ ms MAUF KEPLER, JESUSA H STREET ADDRESS 1511 MANGO TREE DRIVE **EDGEWATER, FL 321322607** CITY-S1-20P FITTE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-7/P IN THIS SPACE STREET ADDRESS CHTY-51-29P MLE HAME STREET ADDRESS

12. I hereby cartily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I Jurther 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P IIILE NAME STREET ADDRESS

FILED