2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7P

changed, or on an attachment,

SIGNATURE:

FILED Mar 20, 2006 08:00 AM **DOCUMENT # P99000027134** Secretary of State 1. Entity Name RAINBOW RETIREMENT LIVING, INC. Principal Place of Business Mailing Address 12221 WEST DIXIE HIGHWAY 75 E 7TH HIALEAH, FL 33010 NORTH MIAMI, FL 33161 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908660 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GINSPARG, NORMAN J 12221 WEST DIXIE HIGHWAY DO NOT WRITE 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 Signature, types or printed name of registered again and title if applicable (NOTE. Registered Agent signature required when reinstating) 1100000474558 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 04/04/06-80028-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ESFORMES, PHILIP STREET ADDRESS 6865 N. LINCOLN AVENUE CITY-ST-ZIP LINCOLNWOOD, IL 60712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZYP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 direct 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 1

Daylime Phone 6

with an address, with all other like empower