

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044189

FILED
Apr 16, 2006
Secretary of State

Entity Name: SENIOR PLANNING STRATEGIES, INC.

Current Principal Place of Business:

801 W BAY DR
SUITE #511
LARGO, FL 33770

New Principal Place of Business:

5600 BAY PINES LAKES BLVD.
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

801 W BAY DR
SUITE #511
LARGO, FL 33770

New Mailing Address:

5600 BAY PINES LAKES BLVD.
ST. PETERSBURG, FL 33708 US

FEI Number: 86-1099901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUHN, JAMES G
801 W BAY DR
SUITE #511
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HUHN, JAMES G
5600 BAY PINES LAKES BLVD.
ST. PETERSBURG, FL 33708 US

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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUHN, JAMES G
Address: 801 W BAY DR #511
City-St-Zip: LARGO, FL 33770

Title: VS () Delete
Name: HUHN, LISA L
Address: 801 W BAY DR #511
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HUHN, JAMES G
Address: 5600 BAY PINES LAKES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: VS (X) Change () Addition
Name: HUHN, LISA L
Address: 5600 BAY PINES LAKES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES G. HUHN

PT

04/16/2006

Electronic Signature of Signing Officer or Director

Date