2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P01000084480** 05-01-2006 90378 015 ***150.00 TODAYS SENIORS OF FLORIDA, INC. Principal Place of Business Mailing Address 2500 QUAMUM LAKES DR 2500 QUAMUM LAKES DR 203 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address 2500 QUANTUM LAKES DA 2500 QUANTUM Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Cha-P Sult8 203 5-178 203 Applied For 4. FEI Number City & State City & State BOAEH BOAN BOYNOW 52-2380120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BOAUT form Boacet Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHENKMAN, BENJAMIN P ESQ. Street Address (P.O. Box Number is Not Acceptable) 2160 WEST ATLANTIC AVE 2ND FLOOR DELRAY BEACH, FL 33445 Zip Code 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 the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE TITE FRIEDER, HAROLD I NAME NAME TISTREVISOLAND 4702 FOUNTAINS DAS STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33497 CAKE WONTH CITY-ST-ZIP City-ST-ZIP FLONIDA 3 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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.

FILED