2006 FOR PROFIT CORPORATION

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

May 12, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000076549** 05-12-2006 90026 020 ***158 85 1. Entity Name AGE WISE, INC. Principal Place of Business Mailing Address 9313 AIRPORT BLVD. 9313 AIRPORT BLVD. ORLANDO, FL 32827 ORLANDO, FL 32827 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3475931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, YVETTE M DO NOT WRITE 37 N. ORANGE AVE IN THIS SPACE MAITLAND, FL 32801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. TITLE NAME MARTIN, STEVEN E STREET ADORESS 37 N. ORANGE AVE STE 500 CITY-\$T-ZIP ORLANDO, FL 32801 TITLE NAME MARTIN, YVETTE M STREET ADDRESS 37 N. ORANGE AVE SUITE 500 CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receiver or that employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

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