

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076549

Entity Name: AGE WISE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9313 AIRPORT BLVD.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9313 AIRPORT BLVD.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 59-3475931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVE
37 N. ORANGE AVE
500
MAITLAND, FL 32801 US

Name and Address of New Registered Agent:

MARTIN, STEVE
727 TERRA PLACE
MAITLAND, FL 32751 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, STEVEN E
Address: 37 N. ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, STEVEN E
Address: 727 TERRA PLACE
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN E. MARTIN

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date