

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005618

FILED
Aug 02, 2006
Secretary of State

Entity Name: SENIOR REWARDS, INC.

Current Principal Place of Business:

2300 M STREET
SUITE 800-2301
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

2300 M STREET
SUITE 800-2301
WASHINGTON, DC 20037

New Mailing Address:

FEI Number: 33-1020458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATION, INC.
STE E, 773 4 AVE N
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODE, JAMES
Address: 194 WHITE FORD DR
City-St-Zip: AKRON, OH 44313

Title: T () Delete
Name: KAHANA, ELLIOT
Address: 11 SAN MARCO ST. #603
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S () Delete
Name: WENDAHL, MARTHA
Address: 2500 LOS OLAS BLVD. #1109
City-St-Zip: FT.LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, JAMES
Address: 194 WHITE FORD DR
City-St-Zip: AKRON, OH 44313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES WADE

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date