2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P00000065336 1. Entity Name SENIOR LIFE AND HEALTH, INC. Mailing Address Principal Place of Business 8192 COLLEGE PKWY #4 8192 COLLEGE PKWY #4 FT. MYERS. FL 33919 FT. MYERS, FL 33919 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTERT, CAROL DO NOT WRITE 8192 COLLEGE PKWY #4 FT. MYERS, FL 33919 IN THIS SPACE 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. ##DTE: Registered Agent signature required when reinstaling! 9. Election Campaign Financing \$5.00 May Be FiLE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000411390 Trust Fund Contribution. Added to Fees 02/10/06-80005-008 150.00 OFFICERS AND DIRECTORS 10. D 78TLE ROTERT, CAROL NAME STREET ADDRESS 3626 S.E 2ND PL. CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZOP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 it 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

Rotert 1-26-06 239-433-5039