2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # P00000076986** 04-14-2006 90144 008 ***150.00 SENIOR HEALTH PLUS, INC. Principal Place of Business Mailing Address 5488 SE 35TH LOOP 2320 NE 2ND STREET #2B OCALA, FL 34471 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address 3300 SW 34th AVA 3300 SW 34th Ave Suite, Apt. #, etc. 02042006 Chg-P CR2E034 (11/05) Suite 108 4. FEI Number Applied For 59-3665179 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYNOLDS, KEVIN Street Address (P.O. Box Number is Not Acceptable) **5488 SE 35TH LOOP** OCALA, FL 34471 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME REYNOLDS, KEVIN NAME STREET ADDRESS 5488 SE 35TH LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34471 TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change · ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 dress, with all other like empowered. changed, or on an attachment with-a

OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED