

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097761

FILED
Apr 23, 2006
Secretary of State

Entity Name: AGE-SMART SUPPORT SERVICES INCORPORATED

Current Principal Place of Business:

200 W. PALMETTO PARK RD
306
BOCA RATON, FL 33431

New Principal Place of Business:

801 MEADOWS ROAD
SUITE 110
BOCA RATON, FL 33486

Current Mailing Address:

200 W. PALMETTO PARK RD
306
BOCA RATON, FL 33432

New Mailing Address:

801 MEADOWS ROAD
SUITE 110
BOCA RATON, FL 33486

FEI Number: 65-1051406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGNE, ANA
398 SW 13TH PLACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERGNE, ANA
801 MEADOWS ROAD
SUITE 110
BOCA RATON, FL 33486 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: ANA VERGNE

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERGNE, ANA C
Address: 200 W. PALMETTO PK RD #306
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGNE, ANA C
Address: 801 MEADOWS ROAD, SUITE 110
City-St-Zip: BOCA RATON, FL 33486

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

SIGNATURE: ANA VERGNE

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date