

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104795

Entity Name: BOOMERS TO SENIORS, INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4518 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

2101 N.W. CORPORATE BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

4518 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

2101 N.W. CORPORATE BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 61-1412952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMETH, BENJAMIN
4518 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

NEMETH, FRANK
2101 N.W. CORPORATE BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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: FRANK NEMETH

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NEMETH, JOANNE
Address: 4518 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: P () Delete
Name: NEMETH, BENJAMIN
Address: 4518 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEMETH, BENJAMIN
Address: 2101 N.W. CORPORATE BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: P (X) Change () Addition
Name: NEMETH, FRANK
Address: 2101 N.W. CORPORATE BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: S () Change (X) Addition
Name: NEMETH, JOSEPHINE
Address: 2101 N.W. CORPORATE BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

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: FRANK NEMETH

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04/24/2007

Electronic Signature of Signing Officer or Director

Date