2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

of the corporation or the receiver of trustee er changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME O

ANNUAL REPORT FILED DOCUMENT # P01000022286 05 FEB 10 AM 11: 07 SENIOR PROTECTION GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1250 W EAU GALLIE BLVD #K P.O. BOX 33937 MELBOURNE, FL 32935-5334 INDIALANTIC, FL 32903 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD O DO NOT WRITE 1250 W EAU GALLIE BLVD #K MELBOURNE, FL 32935-5334 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPV3T TITLE JONES, RICHARD O NAME 1250 W EAU GALLIE BLVD #K STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329355334 **500047019475** 02/22/05--01008--002 ***850.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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

Date

Daytime Phone #