2006 FOR PROFIT CORPORATION ** * ANNUAL REPORT

DOCUMENT # P01000031690

1. Entity Name

SENIORBRIDGE FAMILY COMPANIES (FL), INC.



FILED Apr 18, 2006 .08:00 AN Secretary of State

Principal Place of Business

6454 NW 5TH WAY FORT LAUDERDALE, FL 33309 Mailing Address

830 THIRD AVENUE 5TH FLOOR, ACCT. DEPT. NEW YORK, NY 10022



DO NOT WRITE IN THIS SPACE

04062006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1096853 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required
Fee Required

6. Name and Address of Current Registered Agent

SOSNOW, LAWRENCE I 6454 NW 5TH WAY FORT LAUDERDALE, FL 33309

SIGNATURE:

DO NOT WRITE 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 tide if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	D SOSNOW, LAWRENCE I 830 3RD AVENUE 5TH FLOOR NEW YORK, NY 10022				1900000517674
TITLE NAME STREET ADDRESS CHY-ST-ZIP	CFO PIKE, TERRI 830 3RD AVENUE, 5TH FLOOR NEW YORK, NY 10022				U000001517674 05/01/06-80055-001 150.00
THTLE NAME STREET ADDRESS CITY-ST ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I nereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other high empowered.					

AME OF SIGNING OFFICER OR DIRECTOR