

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028249

Entity Name: SENIOR MOMENTS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

216 N. THIRD STREET
STE A
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

216 N. THIRD STREET
STE A
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 02-0567741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVAT, MATT
216 N. THIRD STREET
STE A
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GRAVAT, MATT J VP
216 N. THIRD STREET
STE A
LEESBURG, FL 34748 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: MATTHEW J. GRAVAT

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRAVAT, MATT
Address: 34248 WOODRIDGE LANE
City-St-Zip: EUSTIS, FL 32736

Title: PS () Delete
Name: GRAVAT, SHONDA
Address: 34248 WOODRIDGE LANE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRAVAT, MATT J VP
Address: 34248 WOODRIDGE LANE
City-St-Zip: EUSTIS, FL 32736

Title: PS (X) Change () Addition
Name: GRAVAT, SHONDA E PS
Address: 34248 WOODRIDGE LANE
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW J. GRAVAT

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date