

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055989

FILED
Mar 21, 2008
Secretary of State

Entity Name: AMERICAN SENIOR FINANCIAL INC.

Current Principal Place of Business:

3618 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

3620 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

3618 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

3620 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 30-0089535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, BRENDA L
10109 HIGHCREST LANE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAY, BRENDA L
Address: 10109 HIGHCREST LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA LEE RAY

PSD

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date