2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an a

BIGNATURE AND TYPED OR PRINTS

SIGNATURE:

May 09, 2007 8:00 am Secretary of State DOCUMENT # P02000117172 1. Entity Namo 05-09-2007 90113 015 ***150.00 CENTURY SENIOR DIRECT, INC. Principal Place of Business Mailing Address 4875 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063 4875 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2700 WEST CYPRESS CREEK RD Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) SUITE AIDG City & State City & Stales 4. FEI Number Applied For 13-4220098 FORT Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREIT, RICHARD H 150 NORTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 PLANTATION FL 33324 Zip Code 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P THUE. ☐ Delete TITLE Change ☐ Addition WATON, SCOTT 2700 WEST CYPRESS CREEK RD, SUITE AND NAM NAMI 4875 COCONUT CREEK PARKWAY STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33063 CITY ST-ZIP CITY ST 7IP FORT LAUDERDALE, FL 33309 D\P HILE ☐ Detete WATON, CRAIG 2700 WEST CYPRESS CREEKRD, SUITE 19106 NAME 4875 COCONUT CREEK PARKWAY STREET ADDRESS STRUET ADDRESS COCONUT CREEK FL 33063 CHY SI-7IP CITY - ST- ZIP D\P TITLE TITLE Addition | Defele MARFOE, JOHN NAME 4875 COCONUT CREEK PARKWAY STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33063 CHY-ST-7IP CHY-ST-7IP HITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIE HOE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST. 7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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