2006 FOR PROFIT CORPORATION

Aug 24, 2006 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P03000021854 SENIOR HEALTHCARE CONSULTANTS, INC. Principal Place of Business Mailing Address 10110 GLENMORE AVE PO BOX 50992 BRADENTON, FL 34202 SARASOTA, FL 34232 No Chg-P CR2E034 (11/05) 05172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2315641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FETTERS, RANDALL P DO NOT WRITE 10110 GLENMORE AVENUE BRADENTON, FL 34203 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice 000000575181 08/24/06-80004-011 150.00 10. OFFICERS AND DIRECTORS TITI F FETTERS, RANDALL P NAME STREET ADDRESS 1040 GLENMORE AVENUE CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME FETTERS, LINDA A STREET ADDRESS 10110 GLENMORE AVENUE BRADENTON, FL 34202 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP I/I1£ NAME

12. I hereby certify that the information supplied with this filing 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 empoyered to precure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director recursive 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

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED