2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P03000052808** 1. Entity Name SENIOR CARE SPECIALISTS, INC. Mailing Address Principal Place of Business 15260 NW 147TH DRIVE 15260 NW 147TH DRIVE SUITE 100 SUITE 100 ALACHUA, FL 32615 ALACHUA, FL 32615 CR2E034 (11/05) 04232006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0833874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCAULEY, JAMES W DO NOT WRITE 15260 NW 147TH DRIVE **SUITE 100** IN THIS SPACE ALACHUA, FL 32615 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 regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCAULEY, JAMES W STREET ADDRESS 15260 NW 147TH DRIVE CITY-ST-ZIP ALACHUA, FL 32615 TOTE F U00000559118 05/17/08-80123-019 150.00 HAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #