2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P03000156427 1. Entity Mame SENIOR SOLUTIONS SPECIALISTS, INC. Principal Place of Business Mailing Address 11634 WINDSOR BAY PL 11634 WINDSOR BAY PLACE WELLINGTON FL 33449 WELLINGTON FL 33449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-0525857 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, JAY Street Address (P.O. Box Number is Not Acceptable) 11634 WINDSOR BAY PL **WELLINGTON FL 33449** City 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 being streed open und the if employees DATE fNOTE. Registered Agent a grintum required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD nn e Change Addition TITLE ☐ Delete NAME ROSEN, JAY NAME STREET ADDRESS STREET ADDRESS 11634 WINDSOR BAY PL. CITY-ST-ZIP WELLINGTON FL 33449 CITY-ST-ZIP Derete nn e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP DHY-SI-ZIP Addition Change ☐ Derete TOUR TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete 1016 NAME NAM: STREET ADDRESS STRELT ADDRESS CITY-S1-ZIP CUTY- ST- 709 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change THILE Delete TITLE

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 offset 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.

NAME

STREET ADDRESS

CHY-ST ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TIPED DA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N-9-08

954-232.394

Daytime Engine #