

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032290

FILED
Apr 25, 2007
Secretary of State

Entity Name: SENIOR BENEFIT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

803 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

803 JENKS AVENUE
SUITE 1
PANAMA CITY, FL 32401

Current Mailing Address:

803 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

803 JENKS AVENUE
SUITE1
PANAMA CITY, FL 32401

FEI Number: 30-0237228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALAN JR.
803 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

THOMPSON, ALAN JR.
803 JENKS AVENUE
SUITE1
PANAMA CITY, FL 32401 US

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: ALAN W THOMPSON, JR

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, ALAN JR.
Address: 803 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: THOMPSON, CATHERINE K
Address: 803 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, ALAN JR.
Address: 803 JENKS AVE SUITE 1
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: THOMPSON, CATHERINE K
Address: 803 JENKS AVE SUITE 1
City-St-Zip: PANAMA CITY, FL 32401

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: ALAN W THOMPSON JR

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date