2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 05, 2008 8:00 am Secretary of State 09-05-2008 90001 024 ***150.00 DOCUMENT # P04000145635 1. Entity Name SENIOR RELIANCE ASSURANCE CORP 40110411 Principal Place of Business Mailing Address 7171 N.W. 115TH WAY 7171 N.W. 115TH WAY PARKLAND, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) Applied For City & State 4. EEI Number City & State 20-1908135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIET LUCIA - CAAN KASBAR, JOHN A Street Address (P.O. Box Number is Not Acceptable) 3880 SHERIDAN STREET HOLLYWOOD, FL 33021 Zip Code 330つ6 PARKLAND 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 9-1-08 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Delete LUCIA-CAAN, HARRIET NAME STREET ADDRESS 7171 N.W. 115TH WAY STREET ADDRESS CITY ST ZIP PARKLAND, FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - \$1 - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 (1) ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

FILED

Change

Daytime Phone #

☐ Addition

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

Delete

SIGNATURE:

CITY - \$1 - ZIP

STREET ADDRESS CITY - ST - ZIP

NAME

HARRIET LUCIA CAAN