2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000071

Entity Name: SENIOR INSURANCE MANAGEMENT, INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 RIVER BIRCH COURT 1201 JOHNS COVE LANE 4431 0AKLAND, FL 34787

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

600 RIVER BIRCH COURT 1201 JOHNS COVE LANE #431 OAKLAND, FL 34787
CLERMONT, FL 34711

FEI Number: 20-2192544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, MICHAEL
600 RIVER BIRCH COURT
#431
CLERMONT, FL 34711 US

ADAMS, MICHAEL
1201 JOHNS COVE LANE
OAKLAND, FL 34787 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: 05/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ADAMS, MICHAEL
 Name:
 ADAMS, MICHAEL

 Address:
 600 RIVER BIRCH COURT #431
 Address:
 1201 JOHNS COVE LANE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 OAKLAND, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ADAMS P 05/02/2006