

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000071

FILED
May 02, 2006
Secretary of State

Entity Name: SENIOR INSURANCE MANAGEMENT, INC.

Current Principal Place of Business:

600 RIVER BIRCH COURT
#431
CLERMONT, FL 34711

New Principal Place of Business:

1201 JOHNS COVE LANE
OAKLAND, FL 34787

Current Mailing Address:

600 RIVER BIRCH COURT
#431
CLERMONT, FL 34711

New Mailing Address:

1201 JOHNS COVE LANE
OAKLAND, FL 34787

FEI Number: 20-2192544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ADAMS, MICHAEL
Address: 600 RIVER BIRCH COURT #431
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 1201 JOHNS COVE LANE
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

Electronic Signature of Signing Officer or Director

Date