2006 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000003109 1. Entity Name 05-01-2006 90340 031 ***150.00 SENIOR LEGACY, INC. Principal Place of Business Mailing Address 2905-B LAKEVIEW DRIVE FERN PARK 2905-B LAKEVIEW DRIVE FERN PARK _40072744 FERN PARK, FL 32730 FERN PARK, FL 32730 2. Principal Place of Business 3. Mailing Address IS CLI Suite, Apt. #, etc. 18 CLIFF DR 04232006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 54-2165961 MT Not Applicable 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 Name SLAYBACK, SCOTT 2905-B LAKEVIEW DRIVE FERN PARK Street Address (P.O. Box Number is Not Acceptable) FERN PARK, FL 32730 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 name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ÇD TITLE ☐ Delete Change ■ Addition NAME GILLETTE, KEN NAME STREET ADDRESS 18 CLIFF DRIVE STREET ADDRESS CITY-ST-ZIP MT. DORA, FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SLAYBACK, SCOTT NAME STREET ADDRESS 2905-B LAKEVIEW DRIVE FERN PARK STREET ADDRESS CITY-ST-ZIP FERN PARK, FL 32730 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED