

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100342

Entity Name: ALL ABOUT SENIORS, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

15B BUNKER KNOLS LANE
PALM COAST, FL 32137

New Principal Place of Business:

73-A LYBROOK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

15B BUNKER KNOLS LANE
PALM COAST, FL 32137

New Mailing Address:

173-A LYNBROOK DRIVE
PALM COAST, FL 32137

FEI Number: 11-3755668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON-GASKINS, MADGE
15B BUNKER KNOLS LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HAUGHTON-GASKINS, MADGE
73-A LYNBROOK DRIVE
PALM COAST, FL 32137 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAUGHTON-GASKINS, MADGE
Address: 15B BUNKER KNOLS LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAUGHTON-GASKINS, MADGE
Address: 73-A LYNBROOK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: HAUGHTON-GASKINS, MADGE

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01/20/2006

Electronic Signature of Signing Officer or Director

Date