

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114158

FILED
Mar 29, 2007
Secretary of State

Entity Name: SPENCER ELDER ASSESSMENT AND COUNSELING SERVICES, INC.

Current Principal Place of Business:

15702 SHILLINGTON DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

3818 SHORESIDE CIRCLE
TAMPA, FL 33624 US

Current Mailing Address:

P. O. BOX 342354
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-3381603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARY A
15702 SHILLINGTON DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SPENCER, MARY A
3818 SHORESIDE CIRCLE
TAMPA, FL 33624 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: MARY A.SPENCER 03/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, MARY A
Address: 15702 SHILLINGTON DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, MARY A
Address: 3818 SHORESIDE CIRCLE
City-St-Zip: TAMPA, FL 33624 US

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: MARY A.SPENCER P 03/29/2007

Electronic Signature of Signing Officer or Director Date