

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144873

Entity Name: ELDERLY SOLUTIONS INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

225 BLUE RIDGE PKWY
FREEPORT, FL 32439

New Principal Place of Business:

4000 GULF TERRACE DRIVE
#296
DESTIN, FL 32541

Current Mailing Address:

P. O. BOX 6381
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 54-2185978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHESTER, TERESA M
422 HARSDVEDT ROAD
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

ROCHESTER, TERESA M
4000 GULF TERRACE DRIVE
#296
DESTIN, FL 32541 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHESTER, TERESA M
Address: 422 HARSDVEDT ROAD
City-St-Zip: SANTA ROSA, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHESTER, TERESA M
Address: 4000 GULF TERRACE DRIVE #296
City-St-Zip: DESTIN, FL 32541

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: TERESA M. ROCHESTER

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date