

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167985

FILED
Jan 18, 2008
Secretary of State

Entity Name: SENIORS FINANCIAL INTERNATIONAL, INC.

Current Principal Place of Business:

2001 9TH AVE.
SUITE 114
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2001 9TH AVE.
SUITE 114
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-4005112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STORFER, MITCHELL
578 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

STORFER, MITCHELL
2001 9TH AVE., SUITE 114
VERO BEACH, FL 32960 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: MITCHELL STORFER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STORFER, MITCHELL
Address: 578 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: STORFER, MITCHELL
Address: 578 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: STORFER, KIMBERLY
Address: 2001 9TH AVE.
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY STORFER

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date