

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018772

FILED
Apr 27, 2007
Secretary of State

Entity Name: SENIOR CARE HOLDINGS, INC.

Current Principal Place of Business:

1123 MARBELLA PLAZA
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA
TAMPA, FL 33619

Current Mailing Address:

1123 MARBELLA PLAZA
TAMPA, FL 33619

New Mailing Address:

1240 MARBELLA PLAZA
TAMPA, FL 33619

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

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THORN, REBECCA G
1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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: REBECCA G. THORN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHAN, DAVID R
Address: 1123 MARBELLA PLAZA
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: KRAMER, MARK
Address: 16 NORCROSS ST SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: D () Delete
Name: BELLANDE, RALPH II
Address: 12933 W US HWY 42
City-St-Zip: PROSEPT, KY 40059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAUGHAN, DAVID R
Address: 1240 MARBELLA PLAZA
City-St-Zip: TAMPA, FL 33619

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: DAVID R. VAUGHAN

MGR

04/27/2007

Electronic Signature of Signing Officer or Director

Date