2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047178

Entity Name: REVERSE MORTGAGES FOR SENIORS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7027 WEST BROWARD BLVD SUITE 169

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7027 WEST BROWARD BLVD SUITE 169 PLANTATION, FL 33317 US

FEI Number: 20-4617011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIGNER, SIDNEY F
7027 WEST BROWARD BLVD
SUITE 169
PLANTATION, FL 33317 US
WEIGNER, SIDNEY F PRES
7027 WEST BROWARD BLVD
SUITE 169
PLANTATION, FL 33317 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: SIDNEY F WEIGNER 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PRES (X) Change () Addition

Name: WEIGNER, SIDNEY F Name: WEIGNER, SIDNEY F

Address: 7027 WEST BROWARD BLVD SUITE 169 Address: 7027 WEST BROWARD BLVD SUITE 169

City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete Title: () Change () Addition

Name:WEIGNER, SIDNEY FName:Address:7027 WEST BROWARD BLVD SUITE 169Address:City-St-Zip:PLANTATION, FL 33317 USCity-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: SIDNEY F WEIGNER PRES 01/07/2008