

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058617

Entity Name: ADULT SENIOR PLACEMENT, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 771223
CORAL SPRINGS, FL 330771223

New Principal Place of Business:

375 NW 87 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

P O BOX 771223
CORAL SPRINGS, FL 330771223

New Mailing Address:

FEI Number: 20-4761191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JAIME
375 NW 87TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FIAMMETTA-LOPEZ, CYNTHIA A
Address: 375 NW 87 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VICE () Change (X) Addition
Name: LOPEZ, JAIME
Address: 375 NW 87 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CYNTHIA A FIAMMETTA-LOPEZ

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date