

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048490

FILED
Apr 27, 2006
Secretary of State

Entity Name: SENIOR FOCUS HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1121 MARNBELLA PLAZA DR
TAMPA, FL 33619 US

New Principal Place of Business:

3612 S. MANHATTAN AVE.
TAMPA, FL 33629 US

Current Mailing Address:

1121 MARNBELLA PLAZA DR
TAMPA, FL 33619 US

New Mailing Address:

3612 S. MANHATTAN AVE.
TAMPA, FL 33629 US

FEI Number: 59-3252905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLNER, RONALD
16002 LAKESHORE DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

VAUGHAN, DAVID R
1123 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: DAVID R. VAUGHAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID R. VAUGHAN

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date