2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P94000048490 03-20-2008 90025 011 ****50.00 05-07-2008 90111 012 ***100.00 SENIOR FOCUS HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 40098889 1240 MARBELLA PLAZA DRIVE 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33629 US TAMPA, FL 33629 US 02142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3252905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAUGHAN, DAVID R DO NOT WRITE 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE VAUGHAN, DAVID R MALE STREET ADDRESS 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619 CITY-ST-ZIP HILE NAME STREET ADDRESS CRY-SI-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-S1-ZIP TIPLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate and that my singular shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received not trusted an oxyocity this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all physics employered.

Date

Davista Phone P

FILED

May 07, 2008 8:00 am