2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000046581 1. Entity Name SENIOR CARE PLUS, INC. Principal Place of Business Mailing Address 482 SANDY HOOK ROAD **482 SANDY HOOK ROAD** TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-8544722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABLE, MARK DO NOT WRITE 482 SANDY HOOK ROAD TREASURE ISLAND, FL 33706 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 : Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) TO A PURE STATE AND DATE OF THE STATE OF THE STATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 🖁 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GABLE, MARK NAME STREET ADDRESS 482 SANDY HOOK ROAD U00000918831 CITY-ST-ZIP TREASURE ISLAND, FL 33706 05/13/08-80098-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME Same of the second STREET ADDRESS CITY-ST-ZIP MILE 1941FE 1685E45Feb. un al cuado as é amin do cregora. O Noral de los estados STREET ADDRESS Squadat year. \$5.00 mg 55 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED