2006 FOR PROFIT CORPORATION

Aug 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000051240 08-14-2006 90037 011 ***150.00 1. Entity Name SENIOR BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 799 SKYLAND AVE 799 SKYLAND AVE 50025237 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 59-3516584 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, GERALD ESQ. Street Address (P.O. Box Number is Not Acceptable) 1007 JENKS AVENUE PANAMA CITY, FL 32401 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITE ☐ Addition □ Delete ☐ Change O'BRYAN, SCOTT NAME NAME STREET ADDRESS 403 PARK PLAZA DR STREET ADDRESS OWENSBORO, KY 42301 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition ANDERSON, BRADLEY NAME NAME 403 PARK PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OWENSBORO, KY 42301 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MIDDLEMAS, LOTT W III NAME NAME STREET ADDRESS 101 HARRISON AVE STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32401 CITY ST 71P ☐ Delete TITLE TITLE ☐ Change Addition ANDERSON, ERIC NAME NAME STREET ADDRESS 2720 FREDERICA ST STREET ADDRESS CITY-ST-ZIP OWENSBORO, KY 42301 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ANDERSON, TODD NAME NAME 2720 FREDRICA ST STREET ADDRESS STREET ADDRESS OWENSBORO, KY 42301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME

FILED

12. I hereby 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 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 of pustee 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. Middlemas II 8-10-06 850-819-8145 SIGNATURE

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP