2008 FOR PROFIT CORPORATION

Mar 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000030242 03-28-2008 90028 046 ***150.00 1. Entity Name NATIONAL SENIOR INSURANCE, INC. Principal Place of Business Mailing Address 2700 N. 29TH AVE. 2700 N. 29TH AVE. **STE 308** STE 308 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P 03242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAXTER & ELIAS, LLP DO NOT WRITE 15500 NEW BARN RD., STE. 104 MIAMI, FL 33014 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. (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS PRES TITLE NAME SEEMAN, MARSHAL STREET ADDRESS 2700 N. 29TH AVE., STE. 308 CITY-ST-ZIP HOLLYWOOD, FL 33020 VPS TITLE HOLTZ, ERIC NAME STREET ADDRESS 2700 N. 29TH AVENUE, STE. 308 CITY-ST-7IP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report of the corporation or the receiver or trustee of changed, or on an attachme

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-7IP

FILED