2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM **DOCUMENT # V44077 Secretary of State** 1. Entity Name SENIOR FINANCIAL & HEALTH SERVICES, INC. Principal Place of Business Mailing Address 240 SAND KEY ESTATES DRIVE 240 SAND KEY ESTATES DRIVE APT. 286 CLEARWATER FL 33767 US CLEARWATER FL 33767 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3130088 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Repistered Agent Name MALONEY, JOHN L. 3663 CENTRAL AVE Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33713 City Zio Code 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 fregistated Agent signature required when rojustaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ☐ Change Addition □ Detete THLE SHIC MAME NAME PETERSON, BILL U00000484167 STREET ADDRESS 240 SAND KEY ESTATES DRIVE, APT. 288 STREET ADDRESS 04/12/06-80027-022 150.00 City-St-Zip C117-57-27P CLEARWATER FL ☐ Change Delete TITLE Addition | TITLE NAME PETERSON, AUDREY J. NAME STREET ADDRESS STREET ADDRESS 240 SAND KEY ESTATES DRIVE, APT. 286 CITY-ST-ZIP City-ST-ZIP CLEARWATER FL Addition ☐ Detete ITTLE ☐ Change TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TOTAL NAME MAME STREET ADDRESS STREET ADDRESS City-St-IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-79 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP 057Y-ST-27P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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.

SIGNATURE: _

3-24-06 727-593-05

FILED