2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT #672181** 1. Entity Naste 05-01-2007 90011 045 ***158.75 LIFE ENHANCING PRODUCTS, INC. Principal Place of Business Mailing Address 615 W ALLEN AVE 615 W ALLEN AVE SAN DIMAS, CA 91773 SAN DIMAS, CA 91773 US 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4264631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILAM, STEPHEN DO NOT WRITE 3996 S. LAKE ORLANDO PKWY. ORLANDO, FL 32808 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 title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD MILAM, LARRY STREET ADDRESS. 615 W ALLEN AVE SAN DIMAS, CA CITY-ST-ZIP SD O'BRIEN, DEBBIE NAME 615 W. ALLEN AVE STREET ADDRESS CITY-ST-ZIP SAN DIMAS, CA 91773 D TITLE NAME MILAM, STEPHEN STREET ADDRESS 3996 S. LAKE ORLANDO PKWY. DO NOT WRITE ORLANDO, FL 32808 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE:

FILED