

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672181

FILED
Mar 17, 2009
Secretary of State

Entity Name: LIFE ENHANCING PRODUCTS, INC.

Current Principal Place of Business:

615 W ALLEN AVE
SAN DIMAS, CA 91773 US

New Principal Place of Business:

Current Mailing Address:

615 W ALLEN AVE
SAN DIMAS, CA 91773 US

New Mailing Address:

FEI Number: 95-4264631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, STEPHEN
3996 S. LAKE ORLANDO PKWY.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILAM, LARRY
Address: 615 W ALLEN AVE
City-St-Zip: SAN DIMAS, CA 91773

Title: SD () Delete
Name: O'BRIEN, DEBBIE
Address: 615 W. ALLEN AVE
City-St-Zip: SAN DIMAS, CA 91773

Title: D () Delete
Name: MILAM, STEPHEN
Address: 3996 S. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: MILAM, JASON
Address: 615 WEST ALLEN AVE
City-St-Zip: SAN DIMAS, CA 91773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY MILAM

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date