


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90026 011 ***150.00

DOCUMENT # F04000001032

1. Entity Name
LIFESYNC CORPORATION



Principal Place of Business Mailing Address
ONE EAST BROWARD BLVD., SUITE 1701 **ONE EAST BROWARD BLVD., SUITE 1701**
FORT LAUDERDALE, FL 33301 **FORT LAUDERDALE, FL 33301**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



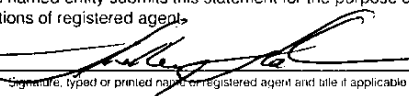
02142007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-1079987 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of Now Registered Agent	
HARTMAN, SHELLEY A 1200 SOUTH PINE ISLAND ROAD STE 1701 FORT LAUDERDALE, FL 33301		Name Shelley A. Hartman Street Address (P.O. Box Number is Not Acceptable) One E. Broward Blvd. Suite 1701 City Fort Lauderdale FL Zip Code 33301	

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  DATE **2/28/07**

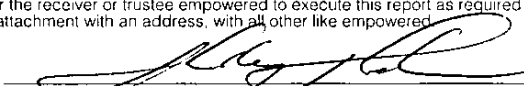
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
T BALABAN, CHERYL ONE E BROWARD BLVD, STE 1701 FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Delete	D Titus, George One E. Broward Blvd., Ste. 1701 Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
S RANEY, JEFFREY ONE E BROWARD BLVD, STE 1701 FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
D KING, SPENCER III 95 COLLIER ROAD N.W., SUITE 2075 ATLANTA, GA 30309	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD HARTMAN, SHELLEY ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **2/21/07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #