2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2008
Secretary of State

DOCUMENT# H77465

Entity Name: LIFE WORKS, INC.

Current Principal Place of Business:

2817 EVANS ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2817 EVANS ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2639829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, DOUG
4651 SW 51ST STE 801
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BROWN, DOUG
2817 EVANS ST
HOLLYWOOD, FL 33020 US

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: ______________________ 01/02/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BROWN, DOUG
Address: 4651 SW 51ST SUITE 801
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VP (X) Delete
Name: ROWLAND, BRETT
Address: 4651 SW 51 ST. SUITE 801
City-St-Zip: MIAMI, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUG BROWN PD 01/02/2008
Electronic Signature of Signing Officer or Director — Date