

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 13, 2007  
Secretary of State**

DOCUMENT# N04000002835

Entity Name: BREATHING LIFE ENTERPRISES, INC.

**Current Principal Place of Business:**

3600 SW 114TH AVENUE  
#212  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

3600 SW 114TH AVENUE  
#212  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 20-0903610      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

EBERHARDT, ERIC SR.  
3600 SW 114TH AVENUE  
#212  
MIAMI, FL 33165 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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: EBERHARDT, FRANCES  
Address: 3600 SW 114TH AVENUE #212  
City-St-Zip: MIAMI, FL 33165

Title: VP      ( ) Delete  
Name: EBERHARDT, KEITH  
Address: 3600 SW 114TH AVENUE #212  
City-St-Zip: MIAMI, FL 33165

Title: S/T      ( ) Delete  
Name: DARQUEA, ANA  
Address: 14361 SW 25 TERRACE  
City-St-Zip: MIAMI, FL 33175

**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES EBERHARDT

P

07/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date