

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030595

Entity Name: LIFE SPAN DESIGN, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2047 PINNACLE POINTE DR
NORCROSS, GA 30071

New Principal Place of Business:

1850 COTILLION DRIVE
#3411
ATLANTA, GA 30338

Current Mailing Address:

2047 PINNACLE POINTE DR
NORCROSS, GA 30071

New Mailing Address:

1850 COTILLION DRIVE
#3411
ATLANTA, GA 30338

FEI Number: 58-2617742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
4047 HENDERSON BLVD.
TAMPA, FL 33629 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: D () Delete
Name: KATO, TOMIO
Address: 2047 PINNACLE POINTE DR
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATO, TOMIO
Address: 1850 COTILLION DRIVE #3411
City-St-Zip: ATLANTA, GA 30338

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMIO KATO

D

04/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date