2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091793

Entity Name: DESTINY LIFE SOLUTIONS, INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4533 WHITE HORSE DRIVE BRASELTON, GA 30517

FEI Number: 75-3124649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DREW, FRANCINE FOSDICK, FRANCINE M
165 BELLEZZA TERRACE FOSDICK, FRANCINE M
165 BELLEZZA TERRACE

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: FRANCINE M. FODICK 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DREW, FRANCINE Name: FOSDICK, FRANCINE

Name:DREW, FRANCINEName:FOSDICK, FRANCINEAddress:165 BELLEZZA TERRACEAddress:165 BELLEZZA TERRACECity-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

Title: VP () Delete Title: () Change () Addition
Name: FOSDICK ALLENESR Name:

 Name:
 FOSDICK, ALLEN E SR
 Name:

 Address:
 4533 WHITE HORSE DR
 Address:

 City-St-Zip:
 BRASELTON, GA 30517
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 OUELLETTE, JEANNINE G
 Name:

 Address:
 4533 WHITE HORSE DRIVE
 Address:

 City-St-Zip:
 BRASELTON, GA 31517
 City-St-Zip:

Title: CEO () Delete Title: SEC (X) Change () Addition

 Name:
 JOHNSON, PATRICIA A
 Name:
 JOHNSON, PATRICIA A

 Address:
 5842 SE WILSIE DR
 Address:
 5842 SE WILSIE DR

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: FRANCINE M. FOSDICK PD 04/28/2008