

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025277

FILED
Apr 20, 2007
Secretary of State

Entity Name: LIFE EXTENSION HEALTH CENTER, INC.

Current Principal Place of Business:

416 CAMBRIDGE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

416 CAMBRIDGE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-1218765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LOU
2474 ROUSE RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MATTHEWS, CAROL
416 CAMBRIDGE BLVD.
WINTER PARK, FL 32789 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: CAROL MATTHEWS

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, CAROL
Address: 416 CAMBRIDGE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Delete
Name: MATTHEWS, LOU
Address: 2474 ROUSE RD
City-St-Zip: ORLANDO, FL 32817

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 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: CAROL MATTHEWS

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date