

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030809

Entity Name: LIFEPOWER, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

6930 SW 55 TERR.
MIAMI, FL 33155 US

New Principal Place of Business:

900 KINGSBURY WAY
SOUTHLAKE, TX 76092 US

Current Mailing Address:

6930 SW 55 TERR.
MIAMI, FL 33155 US

New Mailing Address:

900 KINGSBURY WAY
SOUTHLAKE, TX 76092 US

FEI Number: 20-2614753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, STEPHEN J
315 SE 7 STREET, SUITE 303
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARIN, CARLOS M
6930 SW 55 TERRACE
MIAMI, FL 33155 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: CARLOS M MARIN

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOS, MARIN
Address: 3705 SAMUEL COURT
City-St-Zip: FLOWER MOUND, TX 75028 US

Title: VP () Delete
Name: CECILIA, MARIN
Address: 3705 SAMUEL COURT
City-St-Zip: FLOWER MOUND, TX 75028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, MARIN
Address: 900 KINGSBURY WAY
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: VP (X) Change () Addition
Name: CECILIA, MARIN
Address: 900 KINGSBURY WAY
City-St-Zip: SOUTHLAKE, TX 76092 US

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: CARLOS MARIN

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date