

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015060

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: LIFE EXTENSION VITAMINS INC.

## Current Principal Place of Business:

13190 SW 134 STREET  
SUITE #E-2  
MIAMI, FL 33186

## New Principal Place of Business:

13190 SW 134 STREET  
SUITE 205  
MIAMI, FL 33186 US

## Current Mailing Address:

13190 SW 134 STREET  
SUITE #E-2  
MIAMI, FL 33186

## New Mailing Address:

13190 SW 134 STREET  
SUITE 205  
MIAMI, FL 33186 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, BARBARA  
4350 SW 158 AVENUE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

HERNANDEZ, BARBARA  
13190 SW 134 STREET  
SUITE 205  
MIAMI, FL 33185 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      PTS                      ( ) Delete  
Name:                      HERNANDEZ, BARBARA  
Address:                      4350 SW 158 AVENUE  
City-St-Zip:                      MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      HERNANDEZ, BARBARA  
Address:                      13190 SW 134 STREET SUITE 205  
City-St-Zip:                      MIAMI, FL 33185 US

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: BARBARA HERNANDEZ

Electronic Signature of Signing Officer or Director

P

01/03/2007

Date