

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027254

FILED
Feb 12, 2007
Secretary of State

Entity Name: LIFE PARTNERS INSURANCE GROUP, CORP.

Current Principal Place of Business:

9600 NW 38TH STREET
3RD FLOOR
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 38TH STREET
3RD FLOOR
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0653545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1 TERRACE
MIAMI, FL 33184 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: P () Delete
Name: LEYVA, RAUL V
Address: 13344 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 300 SW 48TH AVE.
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: DACAS, BRENDA
Address: 15634 NW 12TH CT
City-St-Zip: HOLLYWOOD, FL 33028

Title: VP () Delete
Name: MONZON, PEDRO
Address: 14790 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185

Title: CST () Delete
Name: HERNANDEZ FUMERO, MARIO
Address: 7525 SW 72ND CT
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEYVA, RAUL V
Address: 13344 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 10937 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: DACAS, BRENDA
Address: 15634 NW 12TH CT
City-St-Zip: HOLLYWOOD, FL 33028

Title: T (X) Change () Addition
Name: MONZON, PEDRO
Address: 14790 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185

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: BRENDA DACAS

P

02/12/2007

Electronic Signature of Signing Officer or Director

_____ Date