

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51450

FILED
Apr 23, 2008
Secretary of State

Entity Name: LIFE SOURCE ENGINEERING, INC.

Current Principal Place of Business:

12723 82ND TERRACE NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3153
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3066113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C
100 2ND AVENUE SOUTH
STE 204 NORTH TOWER
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ALTMAN, ROBERT N
5614 GRAND BLVD.
NEW PORT RICHEY, FL 34652 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: ROBERT N. ALTMAN 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGGERLY, PRESTON S.
Address: 12723 82ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776 US

Title: TS () Delete
Name: BAGGERLY, DIANE M.
Address: 12723 82ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776 US

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 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: DIANE M. BAGGERLY TS 04/23/2008

Electronic Signature of Signing Officer or Director Date