2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT #760485** 1. Entity Name LIFE FORCES RESEARCH FOUNDATION, INC. Mailing Address Principal Place of Business 37373 FOWEVER ROAD 37373 ROWEVER FOAD DOPENA OR 97434 US DOPENA OR 97434 US 01092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2186330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORE, STUART DO NOT WRITE 94 COLECHESTER LANE PALM COAST, FL 32137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10, TITLE n NAME SOLOMON, LINDA REV. STREET ADDRESS 34 ZAUN TRAIL CITY-ST-ZIP PALM COAST, FL 32164 U00000395890 TITLE NAME SHORE, STUART STREET ADDRESS 37373 ROW RIVER ROAD CITY - ST- 7/2 DORENA, OR 97434 TITLE D NAME STERN, MARSHALL STREET ADDRESS 17 CARDIFF COURT DO NOT WRITE CITY-ST-ZIP **HUNTINGTON STATION, NY 11746** IN THIS SPACE TITLE D NAME ZWARENSTEIN, ELISSA STREET ADDRESS 425 RIVERSIDE DRIVE, APT. 15-F CITY-ST-ZIP NEW YORK, NY 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/06

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Daytime Phone #