2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED ANNUAL REPORT May 01, 2007 8:00 am **DOCUMENT #816696** Secretary of State 1. Entity Name LIFE SCIENCES, INC. 05-01-2007 90023 017 ***150.00 Principal Place of Business Mailing Address C/O CHARLES KLEIM C/O CHARLES KLEIM 2900 72ND STREET NORTH 2900 72ND STREET NORTH ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0995081 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, ALEX C. Street Address (P.O. Box Number is Not Acceptable) 2900 72ND STREET, NORTH ST. PETERSBURG, FL 33710 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Defete TITLE PD TKChange . Addition NAME SRYBNIK, SIMON NAME Srybnik, Simon STREET ADDRESS 140 53RD ST STREET ADDRESS 140 53rd St CITY-ST-ZIP BROOKLYN, NY CITY-ST-ZIP Brooklyn NW 11232 TITLE ☐ Delete TITLE Change ☐ Addition VPD NAME ALEX BURNS NAME Alex Burns STREET ADDRESS 2900 72ND STREET, NORTH STREET ADDRESS 2900 72nd St N CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP St Petersburg FL 33710 TITLE D K Delete TITLE ☐ Addition Change MARCUS, NORMAN NAME 303 E 40TH ST STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP Delete TITLE VΡ TITLE ☐ Change ☐ Addition STEPHENSON, RONALD NAME NAME STREET ADDRESS 2900 72ND ST. N STREET ADORESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE Controller Addition Change NAME NAME Charles M Kleim STREET ADDRESS STREET ADDRESS 2900 72nd St N CITY-ST-7IP CITY-ST-ZIP 33710 St Petersburg FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if