

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003460

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: LIFE SETTLEMENT CORPORATION

## Current Principal Place of Business:

3720 DAVINCI COURT  
SUITE 450  
NORCROSS, GA 30092 US

## New Principal Place of Business:

3720 DAVINCI COURT  
SUITE 450A  
NORCROSS, GA 30092 US

## Current Mailing Address:

6501 PARK OF COMMERCE BLVD.  
SUITE 140-B  
BOCA RATON, FL 33487

## New Mailing Address:

3301 QUANTUM BLVD.  
2ND FLOOR  
BOYNTON BEACH, FL 33426

FEI Number: 58-2548204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: CEO ( ) Delete  
Name: TERLIZZI, JAMES D  
Address: 6501 PARK OF COMMERCE BLVD. STE 140B  
City-St-Zip: BOCA RATON, FL 33487

Title: P ( ) Delete  
Name: MITCHELL, ANTHONY  
Address: 6501 PARK OF COMMERCE BLVD. SUITE 140B  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: TERLIZZI, JAMES D  
Address: 6501 PARK OF COMMERCE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: TERLIZZI, JAMES D  
Address: 3301 QUANTUM BLVD., 2ND FLOOR  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change ( ) Addition  
Name: MITCHELL, ANTONY  
Address: 3301 QUANTUM BLVD., 2ND FLOOR  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD (X) Change ( ) Addition  
Name: TERLIZZI, JAMES D  
Address: 3301 QUANTUM BLVD., 2ND FLOOR  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES D. TERLIZZI

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date