

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004609

FILED
Apr 25, 2007
Secretary of State

Entity Name: FAIRMARKET LIFE SETTLEMENTS CORP.

Current Principal Place of Business:

435 FORD ROAD
SUITE 120
ST LOUIS PARK, MN 55426

New Principal Place of Business:

Current Mailing Address:

435 FORD ROAD
SUITE 120
ST LOUIS PARK, MN 55426

New Mailing Address:

FEI Number: 20-0737808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: KLEIN, KENNETH M
Address: 110 EAST 59TH STREET, SUITE 3202
City-St-Zip: NEW YORK, NY 10022

Title: VSD () Delete
Name: GREENBERG, KENNETH S
Address: 110 EAST 59TH STREET, SUITE 3202
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAY, DEBORAH A
Address: 435 FORD ROAD, SUITE 120
City-St-Zip: ST. LOUIS PARK, MN 55426

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: KATHY WESTLIN

AS

04/25/2007

Electronic Signature of Signing Officer or Director

Date