

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007108

Entity Name: LIFE SUPPORT SERVICES, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

2965 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2965 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 39-1599753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICHARD
5505 ROOSEVELT BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

EDWARDS, RICHARD
2965 ROOSEVELT BLVD.
CLEARWATER, FL 33760 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: RICHARD EDWARDS

05/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, RICHARD
Address: 5505 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: EDWARDS, NICHOLAS
Address: 5505 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: SEC (X) Delete
Name: EDWARDS-JOSEPHS, JULIE
Address: 5505 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, RICHARD
Address: 2965 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: SEC (X) Change () Addition
Name: EDWARDS-JOSEPHS, JULIE
Address: 2965 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

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: JULIE EDWARDS-JOSEPHS

SEC

05/17/2008

Electronic Signature of Signing Officer or Director

Date