2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005439

Entity Name: NEW LIFE AGENCY, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8383 WILSHIRE BLVD., SUITE 333
BEVERLY HILLS, CA 90211
8383 WILSHIRE BLVD.,
SUITE 333

BEVERLY HILLS, CA 90211

Current Mailing Address: New Mailing Address:

8383 WILSHIRE BLVD., SUITE 333

BEVERLY HILLS, CA 90211

8383 WILSHIRE BLVD.,
SUITE 333

BEVERLY HILLS, CA 90211

FEI Number: 57-1228281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D 1267 BERKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TAYLOR, TRISH
 Name:
 TAYLOR, TRISH J

 Address:
 1031 S. WILTON PL.
 Address:
 1031 S. WILTON PL.

 City-St-Zip:
 LOS ANGELES, CA 90019
 City-St-Zip:
 LOS ANGELES, CA 90019

Title: () Delete Title: CEO () Change (X) Addition

 Name:
 Name:
 HICKOX, GARY H

 Address:
 Address:
 P O BOX 1365

City-St-Zip: City-St-Zip: RANCHO MIRANGE, CA 92270

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: CARL P EZOLD CLRK 01/08/2008