

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007238

FILED
Jul 09, 2007
Secretary of State

Entity Name: LIFESHARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

95 EDDY RD #602
MANCHESTER, NH 03102

New Principal Place of Business:

Current Mailing Address:

95 EDDY RD #602
MANCHESTER, NH 03102

New Mailing Address:

FEI Number: 20-5424176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JENNIFER
2220 SAWGRASS CT
WINTER HAVEN, FL 33882 US

Name and Address of New Registered Agent:

STONE, JENNIFER
2203 NORTH LOIS AVE, SUITE 900
TAMPA, FL 33607 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:

07/09/2007

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: BOYNTON, JOSHUA P
Address: 11 GOFFSTOWN BACK RD
City-St-Zip: GOFFSTOWN, NH 03045

Title: V () Delete
Name: BOYNTON, RACHEL K
Address: 11 GOFFSTOWN BACK RD
City-St-Zip: GOFFSTOWN, NH 03045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENISE C. DOUCETTE

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date