2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90063 014 ***150.00 DOCUMENT #K96932 AMERICAN LIFE RESOURCES CORPORATION 40029060 Principal Place of Business Mailing Address PO BOX 398916 PO BOX 398916 MIAMI BEACH, FL 33239 MIAMI BEACH, FL 33239 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0179829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTER, HELEN DO NOT WRITE 1455 OCEAN DR MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CCEO SIMON, STEVEN CCEO TITLE NAME 325 MERIDIAN AVE. 685 N.E. 75 ST. STREET ADDRESS CITY-ST-ZIP MIAMIBEACH, FL 33139 MIAMI, FL 33138 scoo PORTER, HELEN 325 MERIDAN AVE. 685 N.E. 75 ST. NAME STREET ADDRESS MIAMIBEACH, FL-33139 MIAMI, FL 33138 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoweged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS



305-76z-5571

FILED