

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2006
Secretary of State

DOCUMENT# N03000008770

Entity Name: RELEVANT LIFE SOLUTIONS INC.**Current Principal Place of Business:**17131 MARLIN DR.
SUGARLOAF SHORES, FL 33042**New Principal Place of Business:**2512 AMBROSIA DR
MIDDLEBURG, FL 32086**Current Mailing Address:**17131 MARLIN DR.
SUGARLOAF SHORES, FL 33042**New Mailing Address:**2512 AMBROSIA DR
MIDDLEBURG, FL 32086**FEI Number:** 86-1084453**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAGENER, CRAIG DR.
17131 MARLIN DR.
SUGARLOAF SHORES, FL 33042 US**Name and Address of New Registered Agent:**VAN HEERDEN, ANDRE
2512 AMBROSIA DR
MIDDLEBURG, FL 32086 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: ANDRE VAN HEERDEN

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN HEERDEN, ANDRE C
Address: 17131 MARLIN DR.
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: DIR () Delete
Name: MANDY, NEVILLE
Address: 17131 MARLIN DR.
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: TRES () Delete
Name: WAGENER, CRAIG
Address: 17131 MARLIN DR.
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: DIR () Delete
Name: VAN HEERDEN, ANDRE C
Address: 17131 MARLIN DR.
City-St-Zip: SUGARLOAF SHORES, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN HEERDEN, ANDRE C
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: DIR (X) Change () Addition
Name: MANDY, NEVILLE
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: TRES (X) Change () Addition
Name: VAN HEERDEN, ANDRE
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: DIR (X) Change () Addition
Name: VAN HEERDEN, ANDRE C
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE VAN HEERDEN

DIR

07/20/2006

Electronic Signature of Signing Officer or Director

Date