

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002835

FILED
Mar 21, 2006
Secretary of State

Entity Name: BREATHING LIFE ENTERPRISES, INC.

Current Principal Place of Business:

12345 S.W. 18TH STREET
#314
MIAMI, FL 33175

New Principal Place of Business:

3600 SW 114TH AVENUE
#212
MIAMI, FL 33165

Current Mailing Address:

12345 S.W. 18TH STREET
#314
MIAMI, FL 33175

New Mailing Address:

3600 SW 114TH AVENUE
#212
MIAMI, FL 33165

FEI Number: 20-0903610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, ERIC SR.
12345 SW 18TH STREET,
#314
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

EBERHARDT, ERIC SR.
3600 SW 114TH AVENUE
#212
MIAMI, FL 33165 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:

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERHARDT, FRANCES
Address: 12345 S.W. 18TH STREET, #314
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: EBERHARDT, KEITH
Address: 12345 S.W. 18TH STREET, #314
City-St-Zip: MIAMI, FL 33175

Title: S/T () Delete
Name: DARQUEA, ANA
Address: 12345 S.W. 18TH STREET, #314
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERHARDT, FRANCES
Address: 3600 SW 114TH AVENUE #212
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: EBERHARDT, KEITH
Address: 3600 SW 114TH AVENUE #212
City-St-Zip: MIAMI, FL 33165

Title: S/T (X) Change () Addition
Name: DARQUEA, ANA
Address: 14361 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

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: KEITH EBERHARDT

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date