2006 NOT-FOR-PROFIT CORPORATION --ANNUAL REPORT

changed, or on an attach

SIGNATURE: \

Apr 24, 2006 08:00 A **DOCUMENT # N04000002837 Secretary of State** STRATEGIES4LIFE, INC. Mailing Address Principal Place of Business PO BOX 24447 PO BOX 24447 LAKELAND, FL 33802-4447 LAKELAND, FL 33802-4447 04062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1092614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITMAN, HOWE D DO NOT WRITE 3067 GRASSLANDS DR LAKELAND, FL 33803 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be HIRITORS33970 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 :/5/06/08-80143-011 61.25 10. OFFICERS AND DIRECTORS TITLE NAME WHITMAN, HOWE D STREET ADDRESS 3067 GRASSLANDS DR CITY-ST-7IP LAKELAND, FL 33803 7777 E NAME DENNIS, JAY STREET ADDRESS 5835 HOLLYHOCK DR CITY-ST-ZIP LAKELAND, FL 33813 TITLE FAUCETT, NEILL B NAME STREET ADDRESS 562 DODD-FAUCETT PATH DO NOT WRITE CITY-ST-ZIP DALLAS, GA 30132 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zip 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 empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

JAY DENNIS

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED