2006 NOT-FOR-PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90267 001 ***361.25 **DOCUMENT # N04000005081** LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC. Principal Place of Business Mailing Address 66013570 356 BRETHREN RD 3984 MANATEE AVENUE EAST BECKLEY, WV 25801 BRADENTON, FL 34208 04262006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1145874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNARD, PAUL DO NOT WRITE 3984 MANATEE AVENUE EAST BRADENTON, FL 34208 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: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME MURPHY, ERIC W STREET ADDRESS 356 BRETHREN RD CITY - ST - ZIP BECKLEY, WV 25801 NAME BOWERS, DARWIN 7168 HILLCREST DRIVE STREET ADDRESS CITY-ST-ZIP LAKEPORT, MI 48059 TITLE SEC NAME MOHLER, DELMAR R STREET ADDRESS 2455 SCENIC VALLEY DRIVE DO NOT WRITE CITY-ST-7IP WEST DES MOINES, IA 50265 IN THIS SPACE TITLE DIR NAME TANSEY, ROBERT D STREET ADDRESS 119 EDGEWATER DRIVE CITY-ST-ZIP NOBLESVILLE, IN 46062 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 empowered to execute this report as required by Chapter 617, 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PR

Daytime Phone #

FILED