2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005400

FILED Apr 19, 2006 Secretary of State

Entity Name: LIFE RESOURCE CENTER OF SOUTH FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

14331 SW 72ND STREET PEMBROKE PINES, FL 33330

Current Mailing Address: New Mailing Address:

14331 SW 72ND STREET PO BOX 820085

PEMBROKE PINES, FL 33330 SOUTH FLORIDA, FL 33082

FEI Number: 20-2926744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC 44 W FLAGLER ST SUITE 675

15997 WW 14TH STRET MIAMI, FL 33130 PEMRBOKE PINES, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ALBIN, KENNETH S PRES

in the State of Florida.

SIGNATURE: KENNETH S. ALBIN 04/19/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

ALBIN, KENNETH Name: Name: 15997 SW 14TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: DANIEL, LINDA Name: Address: 1149 NW 122ND TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

OGBOURNE, CLOVIS OGBOURNE, CLOVIS Name: Name: 7376 OAKLAND HILLS DRIVE 11651 SW 26TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: **DAVIE. FL 33330**

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: KENNETH S. ALBIN D/P 04/19/2006