

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010005

FILED
Mar 27, 2007
Secretary of State

Entity Name: LIAM'S LIFE, INC.

Current Principal Place of Business:

911 WEST WARREN AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

911 WEST WARREN AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3551105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERBOTTOM ROY, BARBIE
911 WEST WARREN AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WINTERBOTTOM ROY, BARBIE L BARBIE
911 WEST WARREN AVE
TAMPA, FL 33602 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: BARBIE WINTERBOTTOM ROY

03/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTERBOTTOM ROY, BARBIE
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: WINTERBOTTOM ROY, LISBETH DR.
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERBOTTOM ROY, BARBIE L
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: WINTERBOTTOM ROY, BARBIE L
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602

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: BARBIE WINTERBOTTOM ROY

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date