2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004683

Entity Name: NEW LIFE RESTORIUM, INC.

FILED Apr 27, 2007 Secretary of State

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

1133 N BRUNNELL PKWY LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1133 N BRUNNELL PKWY LAKELAND, FL 33805

FEI Number: 59-3593318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASH, ROSE M 1133 N BRUNNELL PKWY LAKELAND, FL 33805 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 CASH, ROSE M
 Name:
 CASH, ROSE M

 Address:
 1011 BRISTOL LAKES RD #106
 Address:
 1133 N. BRUNNELL PKWY

Address: 1011 BRISTOL LAKES RD #106 Address: 1133 N. BRUNNELL PRWY
City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: LAKELAND, FL 33805

Title: EXC () Delete Title: EXC (X) Change () Addition Name: TAYLOR, ALBERT Name: SANDERS, GERRY

Address: 1133 N BRUNNELL PKWY Address: 1117 SHADOW RUN DRIVE City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33815

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

 Name:
 WHITE, TISHA M
 Name:
 DRUMMER, OTIS

 Address:
 1011 BRISTOL LAKES RD.#106
 Address:
 1133 N. BRUNNELL PKWY

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 LAKELAND, FL 33805

Name:MIDDLETON, THELMA LName:SANDERS, CHRISTINA DAddress:1011 BRIISTOL LAKES RD.#106Address:1133 N. BRUNNELL PKWYCity-St-Zip:MOUNT DORA, FL 32757City-St-Zip:LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify 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: GERRY SANDERS EXC 04/27/2007