

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049091

FILED
Apr 24, 2007
Secretary of State

Entity Name: LIVING TO WIN CORPORATION

Current Principal Place of Business:

619 CATTLEMEN RD. SUITE 2
SARASOTA, FL 34232

New Principal Place of Business:

2824 SILK OAK DRIVE
SARASOTA, FL 34232

Current Mailing Address:

619 CATTLEMEN RD. SUITE 2
SARASOTA, FL 34232

New Mailing Address:

2824 SILK OAK DRIVE
SARASOTA, FL 34232

FEI Number: 65-1010447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM, DANIELS
205 B 6TH AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

DARRYL, VAN KIRK
2824 SILK OAK DRIVE
SARASOTA, FL 34232 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: DARRYL VAN KIRK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAN KIRK, DARRYL J
Address: 619 CATTLEMEN RD. SUITE 2
City-St-Zip: SARASOTA, FL 34232

Title: SEC () Delete
Name: VAN KIRK, KATHY L
Address: 619 CATTLEMEN RD. SUITE 2
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN KIRK, DARRYL J
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: SEC (X) Change () Addition
Name: VAN KIRK, KATHY L
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL VAN KIRK

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date