2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P01000021556 1. Entity Name LIFETIME FINANCIAL GROUP INC. Principal Place of Business Mailing Address 3540 COCOPLUM CIR 3540 COCOPLUM CIR COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FE! Number 65-1086258 Not Applicable Zip Country 7:n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLOAN, GARY E Street Address (P.O. Box Number is Not Acceptable) 3540 CÓCOPLUM CIR COCONUT CREEK FL 33063 City FI 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 crinted name of registered naent addition floripticable. (NOTE: Registried Agert eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Dereto Change Addition SLOAN, GARY E NAME NAME U00000922044 05/15/08-80031-013 150.00 3540 COCOPLUM CIR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP COCONUT CREEK FL 33063 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITUE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP HILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detele TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7IP CITY-ST-7/P TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 607. 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.

CITY-ST-ZIP

SIGNATURE:

CHY-ST-ZIP

SNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

E. SLOAN

(954)390-220