

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041235

Entity Name: CELLLIFE FOREVER, INC.

FILED  
Aug 04, 2007  
Secretary of State

## Current Principal Place of Business:

224 DATURA ST.  
STE 1115-1118  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

224 DATURA ST.  
STE 1115-1118  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

801 S. OLIVE AVENUE  
SUITE 123  
WEST PALM BEACH, FL 33401

## New Mailing Address:

801 S. OLIVE AVENUE  
SUITE 123  
WEST PALM BEACH, FL 33401

FEI Number: 02-0556386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, JEAN  
224 DATURA ST.  
STE 1115-1118  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BERRY, JEAN  
801 S. OLIVE AVENUE  
SUITE 123  
WEST PALM BEACH, FL 33401 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:

08/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS. ( ) Delete  
Name: BERRY, JEAN  
Address: 224 DATURA ST. STE. 1115-1118  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change ( ) Addition  
Name: BERRY, JEAN  
Address: 801 S. OLIVE AVENUE - SUITE 123  
City-St-Zip: WEST PALM BEACH, FL 33401

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

SIGNATURE: JEAN BERRY

CEO

08/04/2007

Electronic Signature of Signing Officer or Director

Date