2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067461

Entity Name: LIFE OPTIONS PROFESSIONAL SERVICES GROUP, INC.

FILED Mar 16, 2008 Secretary of State

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

18811 NW 80 AVE. 18811 NW 80 AVE. MIAMI, FL 33015

MIAMI, FL 330152743 US

Current Mailing Address: New Mailing Address:

18811 NW 80 AVE. 18811 NW 80 AVE

MIAMI, FL 330152743 US MIAMI, FL 33015

FEI Number: 65-1122867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUADRO, MURIEL CUADRO, MURIEL 18811 NW 80 AVE 8826 NW 110TH ST. HIALEAH GARDENS, FL 330184545 US MIAMI, FL 330152743 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: 03/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CUADRO, MURIEL P CUADRO, MURIEL P Name: Name: 8826 NORTHWEST 110TH. STREET Address: 18811 NW 80 AVE. Address: City-St-Zip: HIALEAH GARDENS, FL 33018 US City-St-Zip: MIAMI, FL 330152743 US

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.

Ρ SIGNATURE: MURIEL CUADRO 03/16/2008