

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005872

FILED
Apr 14, 2006
Secretary of State

Entity Name: LIFE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

7580 GRANADA BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

551 SW 109 AVE
#202
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

7580 GRANADA BLVD
MIRAMAR, FL 33023 US

New Mailing Address:

551 SW 109 AVE
#202
PEMBROKE PINES, FL 33025 US

FEI Number: 37-1418324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, KEN
7580 GRANADA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LUTHER, KEN
551 SW 109 AVE
#202
PEMBROKE PINES, FL 33025 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: KEN LUTHER

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LUTHER, KEN
Address: 7580 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: LUTHER, KEN
Address: 7580 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUTHER, KEN
Address: 551 SW 109 AVE #202
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD (X) Change () Addition
Name: LUTHER, KEN
Address: 551 SW 109 AVE #202
City-St-Zip: PEMBROKE PINES, FL 33025

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: KEN LUTHER

TD

04/14/2006

Electronic Signature of Signing Officer or Director

Date