2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052929

Entity Name: GIFT OF LIFE ADOPTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4437 PARK BLVD. PINELLAS PARK, FL 33782	150 2ND AVENUE NORTH SUITE 1600 ST. PETERSBURG, FL 33701

Current Mailing Address:	**New Mailing Address:**
4437 PARK BLVD. PINELLAS PARK, FL 33782	150 2ND AVENUE NORTH SUITE 1600 ST. PETERSBURG, FL 33701

FEI Number: 03-0438266   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:**
DAVIS, CLIFF 288 BEACH DR. NE #12B ST. PETERSBURG, FL 33701 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PS ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DAVIS, CLIFF	Name:
Address:	288 BEACH DR. NE #12B	Address:
City-St-Zip:	ST. PETERSBURG, FL 33701	City-St-Zip:
Title:	VT (X) Delete	Title: ( ) Change ( ) Addition
Name:	FRICKER, JOHN	Name:
Address:	4437 PARK BLVD.	Address:
City-St-Zip:	PINELLAS PARK, FL 33782	City-St-Zip:

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: CLIFF DAVIS   PS   04/04/2007

          Electronic Signature of Signing Officer or Director   Date