

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000294

Entity Name: LIFEONE HOLDINGS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

442 4TH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

442 4TH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523 US

FEI Number: 11-3674475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, DIANE B
442 4TH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FARLEY, DIANE B
18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523 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: DIANE FARLEY

05/14/2008

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: P/D () Delete
Name: FARLEY, MICHAEL D
Address: 442 4TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP/D () Delete
Name: FARLEY, DIANE B
Address: 442 4TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FARLEY, MICHAEL D
Address: 18140 HANCOCK BLUFF ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP/D (X) Change () Addition
Name: FARLEY, DIANE B
Address: 18140 HANCOCK BLUFF ROAD
City-St-Zip: DADE CITY, FL 33523 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.

SIGNATURE: DIANE FARLEY

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date