2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90025 029 ***150.00 DOCUMENT # P0300006604 LIFE COUNSELING, INC. Principal Place of Business Mailing Address 50009695 2121 N. BAYSHORE DRIVE 2121 N. BAYSHORE DRIVE **UNIT 910** UNIT 910 MIAMI, FL 33137 MIAMI, FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 36-4519332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.-Name and Address of Current Registered Agent. 7._Name and Address of New Registered Agent Name GLAUSER, STUART H CPA Street Address (P.O. Box Number is Not Acceptable) 12910 SW 84 STREET MIAMI, FL 33183 City purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar 8. The above named entity submits this statement for the obligations of registered and SIGNATURE DATE (NOTE: Registered Agent signature required when 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE Change MILLERICK, JAMES V NAME NAME STREET ADDRESS 2121 N. BAYSHORE DRIVE #910 STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME WATKINS, VALERIE STREET ADDRESS 2121 N. BAYSHORE DRIVE #910 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/6/06

FILED

Daytime Phone (