2008 FOR PROFIT CORPORATION

Jan 22, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000006604 LIFE COUNSELING, INC. Principal Place of Business Mailing Address 2121 N. BAYSHORE DRIVE 2121 N. BAYSHORE DRIVE **UNIT 910** UNIT 910 MIAMI, FL 33137 MIAMI, FL 33137 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4519332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAUSER, STUART H CPA DO NOT WRITE 14446 W DIXIE HWY MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARKE MILLERICK, JAMES V STREET ADDRESS 2121 N. BAYSHORE DRIVE #910 CITY-ST-ZIP MIAMI, FL 33137 U00000790200 · TITLE 01/23/08-30025-017 150.00 WATKINS, VALERIE NAME STREET ADDRESS 2121 N. BAYSHORE DRIVE #910 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED