

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009572

FILED
Apr 21, 2008
Secretary of State

Entity Name: LIFESCIENCES OPPORTUNITIES INCORPORATED

Current Principal Place of Business:

112 SOUTH SCOVILLE
OAK PARK, IL 60302

New Principal Place of Business:

8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211 US

Current Mailing Address:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Mailing Address:

8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211 US

FEI Number: 20-0594204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, ROBERT D
925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANTHONY LICAUSI, ASSISTANT SECRETARY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: PERRY, ROLAND R PRES
Address: 203 N LASALLE STREET, STE 1350
City-St-Zip: CHICAGO, IL 60601 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MOREL, JAMES
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: CFO () Change (X) Addition
Name: KEEFE, JOHN
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: OD () Change (X) Addition
Name: KIRBY, WILLIAM
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: CD () Change (X) Addition
Name: KLOBNAK, JOHN J
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 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: JAMES MOREL

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date