2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State **4/**1 **DOCUMENT # P04000043764** 04-18-2006 90077 038 ***150.00 LIVING OUR LIFE, INC. Principal Place of Business Mailing Address 13780 SW 149TH CIRCLE LANE SUITE 4 13780 SW 149TH CIRCLE LANE SUITE 4 MIAMI, FL 33186 MIAMI, FL 33186 01042006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 recident 4/11/06 SIGNATURE Signature, lys FILE NOWID FEE (9 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** MENDEZ, JO LYNNE IUME 13780 SW 149TH CIRCLE LANE SUITE 4 STREET ADDRESS Q1Y-ST-2P MIAMI, FL 33186 TITLE KAME MENDEZ, LUIS R JR STREET ADDRESS 13780 SW 149TH CIRCLE LANE SUITE 4 CITY-ST-20 MJAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-78 IIILE IN THIS SPACE STREET ADDRESS CITY-SI-ZP TITLE STREET ACCRESS CITY-ST-ZP IIILE

12. Thereby 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 chapter 607 and attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-7P

Mendez

4/11/06

FILED