

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104617

Entity Name: FRESH LIVING SPACES, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

19308 PINE GLEN DR.
FT. MYERS, FL 33912

New Principal Place of Business:

19308 PINE GLEN DR.
FT. MYERS, FL 33967

Current Mailing Address:

19308 PINE GLEN DR.
FT. MYERS, FL 33912

New Mailing Address:

19308 PINE GLEN DR.
FT. MYERS, FL 33967

FEI Number: 27-0096837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD.
209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ
NEWGATE TOWER
302
NAPLES, FL 34103 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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCONI, ROSEANN
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: OSTRANDER, CHARLES
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCONI, ROSEANN
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: P (X) Change () Addition
Name: OSTRANDER, CHARLES
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEANN MARCONI

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date