

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105994

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: LIFE CHOICE SOLUTIONS, INC

## Current Principal Place of Business:

9045 LA FONTANA BLVD  
C-20  
BOCA RATON, FL 33434

## Current Mailing Address:

9045 LA FONTANA BLVD  
C-20  
BOCA RATON, FL 33434

FEI Number: 90-0178472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

3840 WEST HILLSBORO BLVD  
159  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

3840 WEST HILLSBORO BLVD  
159  
DEERFIELD BEACH, FL 33442

## Name and Address of Current Registered Agent:

MILLER, TERESA  
3980 CORAL TREE CIRCLE  
COCONUT, FL 33073 US

## Name and Address of New Registered Agent:

MILLER, TERESA  
3840 WEST HILLSBORO BLVD  
159  
DEERFIELD BEACH, FL 33442 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: TERESA I MILLER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MILLER, TERESA I  
Address: 9045 LA FONTANA BLVD, STE C-20  
City-St-Zip: BOCA RATON, FL 33434

Title: P ( ) Delete  
Name: HAYWARD, DAVID D  
Address: 9045 LA FONTANA BLVD, STE C-20  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MILLER, TERESA I  
Address: 3840 WEST HILLSBORO BLVD, SUITE 159  
City-St-Zip: DEERFIELD BEACH, FL 33434

Title: P (X) Change ( ) Addition  
Name: HAYWARD, DAVID D  
Address: 3840 WEST HILLSBORO BLVD, SUITE 159  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TERESA I MILLER

CEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date