

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105994

FILED
May 06, 2007
Secretary of State

Entity Name: LIFE CHOICE SOLUTIONS, INC

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD
159
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

11615 NW 24 COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

3840 WEST HILLSBORO BLVD
159
DEERFIELD BEACH, FL 33442

New Mailing Address:

11615 NW 24 COURT
CORAL SPRINGS, FL 33065

FEI Number: 90-0178472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, TERESA
11615 NW 24 COURT
CORAL SPRINGS, 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:

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYWARD, DAVID D
Address: 11615 NW 24 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: HAYWARD, DAVID D
Address: 11615 NW 24 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID HAYWARD

PRES

05/06/2007

Electronic Signature of Signing Officer or Director

Date