

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105994

FILED
May 09, 2008
Secretary of State

Entity Name: LIFE CHOICE SOLUTIONS, INC

Current Principal Place of Business:

11615 NW 24 COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5260 NW 55TH BLVD
SUITE 302
COCONUT CREEK, FL 33073

Current Mailing Address:

11615 NW 24 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

5260 NW 55TH BLVD
SUITE 302
COCONUT CREEK, FL 33073

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
11615 NW 24 COURT
CORAL SPRINGS, FL 33442 US

Name and Address of New Registered Agent:

HAYWARD, DAVID
5260 NW 55TH BLVD
COCONUT CREEK, FL 33073 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: DAVID HAYWARD

05/09/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYWARD, DAVID D
Address: 5260 NW 55TH BLVD STE 302
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO (X) Change () Addition
Name: MILLER, TERESA I
Address: 5260 NW 55TH BLVD STE 302
City-St-Zip: COCONUT CREEK, FL 33073

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

05/09/2008

Electronic Signature of Signing Officer or Director

Date