

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120325

Entity Name: L.I.F. HOLDING, CO

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

7312 SW 22 ST.
MIAMI, FL 33155

New Principal Place of Business:

1121 SE 12PL
STE A
CAPE CORAL, FL 33990

Current Mailing Address:

7312 SW 22 ST.
MIAMI, FL 33155

New Mailing Address:

1220 NW 24TH TERR
CAPE CORAL, FL 33993

FEI Number: 20-1512229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, LUIS I
2374 SW 125TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERRER, LUIS I
1220 NW 24TH TERR
CAPE CORAL, FL 33993 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRER, LUIS I
Address: 2374 SW 125TH CT
City-St-Zip: MIAMI, FL 33175

Title: V (X) Delete
Name: FUNDORA, JORGE W
Address: 2374 SW 125TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRER, LUIS I
Address: 1220 NW 24TH TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS INTERIAN FERRER

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date