

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158304

FILED
Feb 14, 2007
Secretary of State

Entity Name: NEW LIFE INVESTMENT GROUP, INC.

Current Principal Place of Business:

12101 N. DALE MABRY HIGHWAY
1511
TAMPA, FL 33618 US

New Principal Place of Business:

105 ROSEDALE DR.
SPRINGHILL, FL 34606 US

Current Mailing Address:

PO BOX 273622
TAMPA, FL 33688 US

New Mailing Address:

PO BOX 273622
TAMPA, FL 34606 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, ANDRE
12101 N. DALE MABRY HIGHWAY
1105
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CUNNINGHAM, ANDRE
105 ROSEDALE DR.
SPRINGHILL, FL 34606 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: ANDRE CUNNINGHAM

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CUNNINGHAM, ANDRE
Address: P. O. BOX 273622
City-St-Zip: TAMPA, FL 33688 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: TAYLOR, QUINTIN
Address: P.O. BOX 273622
City-St-Zip: TAMPA, FL 33688

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: ANDRE CUNNINGHAM

CEO

02/14/2007

Electronic Signature of Signing Officer or Director

Date