

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166315

Entity Name: WHOLIVED, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

3720 N.E. 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

124 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

3720 N.E. 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

124 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

FEI Number: 20-2420994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANOWITCH, PETER J ESQ.
232 ANDALUISA AVENUE, SUITE 350
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATTAWAY, SHANE D
124 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 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: SHANE D. MATTAWAY

06/22/2007

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: MATTAWAY, SHANE D
Address: 3720 N.E. 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CTO (X) Delete
Name: SMITH, KEN P
Address: 1421 SOUTH OCEAN BLVD, UNIT 114
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATTAWAY, SHANE D
Address: 124 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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

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: SHANE D. MATTAWAY

CEO

06/22/2007

Electronic Signature of Signing Officer or Director

Date