## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P05000016052 04-28-2006 90163 034 \*\*\*150.00 1. Entity Name GUARANTEED LIFE, INC. Principal Place of Business Mailing Address 40068244 2101 NW CORPORATE BLVD. 11641 KEW GARDENS AVENUE #111 SUITE 215 PALM BEACH GARDENS, FL 33410 BOCA RATON, FL 33431 US IIS 2. Principal Place of Business 3. Mailing Address 2101 NW CORPORATE BLUB 2101 NW CORPORATE Suite. Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) SUITE 220 SVITE 220 City & State Applied For 4. FEI Number City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ USA USA Fee Required 33431 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARM, STEVEN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD. **SUITE 215** BOCA RATON, FL 33431 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE Change : STAMM, BRADFORD H NAME 2101 NW CORPORATE BLUB, SUITE 220 11641 KEW GARDENS AVENUE, #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER O

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SIGNATURE:

**FILED**