

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026891

Entity Name: LIFELEAP INSTITUTE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1102 MARYS DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1840 CORAL WAY
SUITE 4-401
MIAMI, FL 33145

Current Mailing Address:

1102 MARYS DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

1840 CORAL WAY
SUITE 4-401
MIAMI, FL 33145

FEI Number: 20-2359753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS, DALE
1102 MARYS DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SELLERS, DALE
1840 CORAL WAY
SUITE 4-401
MIAMI, FL 33145 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: DALE SELLERS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SELLERS, DALE
Address: 1102 MARYS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO () Delete
Name: SELLERS, DALE
Address: 1102 MARYS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SELLERS, DALE
Address: 1840 CORAL WAY, SUITE 4-401
City-St-Zip: MIAMI, FL 33145

Title: CEO (X) Change () Addition
Name: SELLERS, DALE
Address: 1840 CORAL WAY, SUITE 4-401
City-St-Zip: MIAMI, FL 33145

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: DALE SELLERS

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date