2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P05000038317 04-16-2008 90035 020 ***150.00 LIFE CONSULTING INC. Principal Place of Business Mailing Address 00064811 P.O. BOX 552 3336 C.R. 470 OKAHUMPKA, FL 34762 OKAHUMPKA, FL 34762 LUS US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2487700 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, LINDA Street Address (P.O. Box Number is Not Acceptable) 3336 C.R. 470 OKAHUMPKA, FL 34762 City Zip Code FI 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEWIS, ROLAND NAME NAME STREET ADDRESS P.O. BOX 552 STREET ADDRESS CITY-ST-ZIP OKAHUMPKA, FL 34762 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, LINDA NAME NAME STREET ADDRESS P.O. BOX 552 STREET ADDRESS CITY-ST-ZIP OKAHUMPKA, FL 34762 CITY-ST-7IP ☐ Oelete TITLE □ Change TITLE ☐ Addition LÉWIS REBEKAH NAME NAME 3336 C.R. 470 STREET ADDRESS STREET ADDRESS OKAHUMPKA, PL 34762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED

352-728 5822