

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046700

FILED
Apr 30, 2007
Secretary of State

Entity Name: ENLIGHTENED LIVING INCORPORATED

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
STE 1205
WELLINGTON, FL 33414

New Principal Place of Business:

15369 LOS ANGELES DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

12773 W. FOREST HILL BLVD.
STE 1205
WELLINGTON, FL 33414

New Mailing Address:

15369 LOS ANGELES DR
LOXAHATCHEE, FL 33470

FEI Number: 20-2670782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIS, TARA L
15369 LOS ANGELES DR.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANIS-HEALEY, TARA L
Address: 15369 LOS ANGELES DR.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TARA MANIS-HEALEY

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04/30/2007

Electronic Signature of Signing Officer or Director

Date