

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050623

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIFE CARE PLANNING LAW CENTER, INC.

Current Principal Place of Business:

1550 N.E. MIAMI GARDENS DRIVE, #507
NO. MIAMI BEACH, FL 33179

New Principal Place of Business:

2699 STIRLING ROAD
A-301
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1550 N.E. MIAMI GARDENS DRIVE, #507
NO. MIAMI BEACH, FL 33179

New Mailing Address:

2699 STIRLING ROAD
A-301
FT. LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS BERGER, TERRY
1550 N.E. MIAMI GARDENS DRIVE, #507
NO. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ABRAMS BERGER, TERRY
2699 STIRLING ROAD
SUITE A-301
FT. LAUDERDALE, FL 33312 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: TERRY ABRAMS BERGER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAMS BERGER, TERRY
Address: 1550 N.E. MIAMI GARDENS DRIVE, #507
City-St-Zip: NO. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAMS BERGER, TERRY
Address: 2699 STIRLING ROAD, SUITE A-301
City-St-Zip: FT. LAUDERDALE, FL 33312

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: TERRY ABRAMS BERGER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date