2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 A Secretary of State DOCUMENT # P05000093397 LIVSAFE, INC. Principal Place of Business Mailing Address C/O RJS C/O RJS 201 SOUTH BISCAYNE BLVD SUITE 1500 201 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3093548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINDAHL, GORAN NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD SUITE 1500 CITY-ST-ZIP MIAMI, FL 33131 TITLE DS U000000815245 LINDAHL, MATTIAS NAME 02/14/08-80001-017 150.00 201 SOUTH BISCAYNE BLVD SUITE 1500 STREET ADDRESS CITY-SI-7IP MIAMI, FL 33131 TITLE LINDAHL, CHRISTINA NAME STREET ADDRESS 201 S BISCAYNE BLVD STE 1500 DO NOT WRITE CITY-SI-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE RODRIGUEZ, FRANCIS E NAME STREET ADDRESS 201 S BISCAYNE BLVD STE 1500 CITY-ST-ZIP MIAMI, FL 33131 STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 use an appear of the corporation of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Goran Lindahl, President /an 27