

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108474

FILED
Apr 04, 2008
Secretary of State

Entity Name: INTEGRATED LIFE GROUP, INC.

Current Principal Place of Business:

175 FOUNTAINEBLEU BLVD
SUITE 2K2
MIAMI, FL 33172

New Principal Place of Business:

18620 FRANJO ROAD
MIAMI, FL 33157

Current Mailing Address:

18620 FRANJO ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3267906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JANET L
18620 FRANJO ROAD
MIAMI, FL 33157 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: TORRES, JANET L
Address: 18620 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157

Title: CFO () Delete
Name: TORRES, JANET L
Address: 18620 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET L. TORRES

P

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date