## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000112444

Entity Name: THE GOOD LIFE USA, INC.

FILED Jul 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BUILDING 3, APT. #3 6243 BAY CLUB DRIVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

BUILDING 3, APT. #3 6243 BAY CLUB DRIVE FORT LAUDERDALE, FL 33308

FEI Number: 20-3388324 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

VIOLA, LAURA PD

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

VIOLA, LAURA PD

6243 BAY CLUB DRIVE

BLDG 3 APT. 3

FT. LAUDERDALE, FL 33308 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: LAURA VIOLA 07/19/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: VIOLA, LAURA Name:
Address: BUILDING 3, APT. #3, 6243 BAY CLUB DRIVE Address:
City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA VIOLA PD 07/19/2006