

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146516

Entity Name: NULIFE SERVICES, INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH FEDERAL HIGHWAY
SUITE # 1420
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

100 NORTH FEDERAL HIGHWAY
SUITE 1420
FORT LAUDERDALE, FL 33301 US

FEI Number: 01-0875193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SHELBY
100 NORTH FEDERAL HIGHWAY
SUITE 1420
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1640 WEST OAKLAND PARK BLVD
SUITE 304
OAKLAND PARK, FL 33311 US

New Mailing Address:

1640 WEST OAKLAND PARK BLVD
SUITE 304
OAKLAND PARK, FL 33311 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: MATHEW, SHELBY
Address: 100 NORTH FEDERAL HIGHWAY, SUITE 1420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MATHEW, SHELBY
Address: 100 NORTH FEDERAL HIGHWAY, SUITE 1420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: SHELBY MATHEW

MR

02/23/2008

Electronic Signature of Signing Officer or Director

Date