2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P06000015976 SECOND CHANCE IN LIFE INC. Principal Place of Business Mailing Address 116 LAWTON AVE 116 LAWTON AVE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 CR2E034 (11/05) 03012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4174572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERALD P. JONES CPA, PA DO NOT WRITE 2039 SOUTEL DR JACKSONVILLE, FL 32208 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MATHIS, KATRINA STREET ADDRESS 116 LAWTON AVE U00000896688 CITY-ST-ZIP JACKSONVILLE, FL 32208 84/25/88-88818-810 150.00 TITLE NAME MATHIS, NATHANIEL STREET ADDRESS 116 LAWTON AVE CITY-ST-7IP JACKSONVILLE, FL 32208 TITLE **CUMMINGS, COLEMAN** NAME STREET ADDRESS 116 LAWTON AVE **DO NOT WRITE** CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE IN THIS SPACE NAME GRAY, KIMBERLY **877 CHERRY PT WAY** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE: 4

CITY-ST-ZIP

FILED