

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056294

FILED
Apr 29, 2008
Secretary of State

Entity Name: FRAMEWORKS FOR CONSCIOUS LIVING, INC.

Current Principal Place of Business:

446 LORA ST
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1122 THIRD STREET
SUITE 1-A
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

P.O. BOX 49062
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P.O. BOX 49062
JACKSONVILLE BEACH, FL 32240

FEI Number: 20-4940514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAME, MICHAEL S MA
446 LORA ST
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

FRAME, MICHAEL S MA LMT
446 LORA ST
NEPTUNE BEACH, FL 32266 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: MICHAEL STANLEY FRAME MA LMT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAME, MICHAEL S
Address: PO BOX 49062
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAME, MICHAEL S
Address: PO BOX 49062
City-St-Zip: JACKSONVILLE BEACH, FL 32240 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: MICHAEL STANLEY FRAME MA LMT

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date