2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105509

Entity Name: S & D LIFE VENTURES, INC.

FILED May 08, 2008 Secretary of State

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

14 C-10 ESTATE DOROTHEA 1700 CORAL GARDENS ST.THOMAS VIRGIN ISLANDS, XX 00802 VI FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

P. O. BOX 9289 717 EAST OAK STREET ST. THOMAS VIRGIN ISLANDS, XX 00801 VI KISSIMMEE, FL 34744

FEI Number: 66-0681541 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:

BELAIR, SUSAN M
717 E. OAK ST.
KISSIMMEE, FL 34744 US
BELAIR, SUSAN M
1700 CORAL GARDENS DRIVE
FT. LAUDERDALE, FL 33334 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: SUSAN M. BELAIR 05/08/2008

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: PSD () Delete Title: PSD (X) Change () Addition Name: BELAIR, SUSAN M Name: BELAIR, SUSAN M

Address: 14 C-10 ESTATE DOROTHEA Address: P.O. BOX 23345
City-St-Zip: ST.THOMAS VIRGIN ISLANDS, XX 00802 VI City-St-Zip: FT. LAUDERDALE, FL 33307

Title: D (X) Delete Title: () Change () Addition Name: BELAIR, RICHARD M Name:

 Name:
 BELAIR, RICHARD M
 Name:

 Address:
 14 C-10 ESTATE DOROTHEA
 Address:

 City-St-Zip:
 ST.THOMAS VIRGIN ISLANDS, XX 00802 VI
 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: SUSAN M. BLAIR PRES 05/08/2008