

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040828

FILED
Apr 28, 2008
Secretary of State**Entity Name:** LONGER LIFE PRODUCTS INC**Current Principal Place of Business:**4301 KENNEDY BLVD W
TAMPA, FL 33609 US**New Principal Place of Business:**5409 S WESTSHORE BLVD
TAMPA, FL 33611 US**Current Mailing Address:**PO BOX 18166
TAMPA, FL 336798166 US**New Mailing Address:**5409 S WESTSHORE BLVD
TAMPA, FL 33611 US**FEI Number:** 20-8772255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGERSON, LINDA J
4301 KENNEDY BLVD W
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**SHAHVARAN, LINDA D
5409 S WEST SHORE BLVD
TAMPA, FL 33611 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: LINDA SHAHVARAN

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROGERSON, BENJAMIN T
Address: 3812 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

Title: ST/D () Delete
Name: ROGERSON, LINDA J
Address: 4205 JETTON
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERSON, BENJAMIN T
Address: 3812 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VPRE (X) Change () Addition
Name: COLMAN, SCOTT P
Address: 5409 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611 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: SCOTT COLMAN

VPRE

04/28/2008

Electronic Signature of Signing Officer or Director

Date