

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069667

FILED
Jan 29, 2008
Secretary of State

Entity Name: LIFE HORIZON OPTIONS OF FLORIDA, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
SUITE C2 361
DELRAY BEACH, FL 33483

New Principal Place of Business:

7601 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE C2 361
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0620338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D
2295 NW CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WINTERS, JANICE
7601 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33487 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: JANICE WINTERS

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, JANICE
Address: 777 EAST ATLANTIC AVE., C2#361
City-St-Zip: DELRAY BEACH, FL 33483

Title: MAN () Delete
Name: LOUGHRAN, JOSEPH IV
Address: 777 EAST ATLANTIC AVE., STE. C2#361
City-St-Zip: DELRAY BEACH, FL 33483

Title: MAN (X) Delete
Name: SHAN, A.A.
Address: 777 EAST ATLANTIC AVE., STE. C2#361
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: WINTERS, JANICE
Address: 777 EAST ATLANTIC AVE., C2#361
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANICE WINTERS

DM

01/29/2008

Electronic Signature of Signing Officer or Director

Date