

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077841

Entity Name: LIFEREEL, INC

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

12786 MAYPAN DRIVE
BOCA RATON, FL 33438

New Principal Place of Business:

Current Mailing Address:

12786 MAYPAN DRIVE
BOCA RATON, FL 33438

New Mailing Address:

10398 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

FEI Number: 26-0497558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIS, DAVID
12786 MAYPAN DRIVE
BOCA RATON, FL 33438 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PT () Delete
Name: ESTIS, DAVID
Address: 12786 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33438

Title: VPS () Delete
Name: MALPICA, NATHALIE
Address: 12786 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ESTIS, DAVID
Address: 12786 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33438 US

Title: VPS (X) Change () Addition
Name: MALPICA, NATHALIE
Address: 10398 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428 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: NATHALIE MALPICA

VPS

09/16/2008

Electronic Signature of Signing Officer or Director

Date