

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096523

Entity Name: 119 LIVE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

119 SIGNATURE DRIVE
MELBOURNE BEACH, FL 329513279

New Principal Place of Business:

119 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

119 SIGNATURE DRIVE
MELBOURNE BEACH, FL 329513279

New Mailing Address:

P.O. BOX 510247
MELBOURNE BEACH, FL 32951

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINKLER, DAN
119 SIGNATURE DRIVE
MELBOURNE BEACH, FL 329513279 US

Name and Address of New Registered Agent:

PARKER, JEFFERY T
211 ASH AVE
MELBOURNE BEACH, FL 32951 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: JEFF PARKER

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINKLER, DAN
Address: 119 SIGNATURE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 329513279

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN WINKLER

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date