2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098171

Entity Name: NEW HOPE LIFESTYLES INC

FILED Jul 02, 2008 Secretary of State

| Enuty Nai | iie: IN⊏VV ⊓i | JPE LIFEST TLES INC | | | |
|---|-----------------------------|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| 1403 MEDICAL PLAZA DRIVE | | | | | |
| SUITE 100 SANFORD | , FL 32771 | US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | CAL PLAZA | DRIVE | | | |
| SUITE 100 SANFORD | , FL 32771 | US | | | |
| FEI Number: | 26-0836095 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| FLORIDA-INCORPORATIONS.NET INC 6574 NORTH STATE ROAD 7, #401 #401 | | | | STRINGER, NEIL M DR 1403 MEDICAL PLAZA DRIVE #100 | |
| COCONUT CREEK, FL 33073 US | | | | SANFORD, FL 32771 US | |
| The above in the State | named entity of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: NEIL STRINGER | | | | 07/02/2008 | |
| | Electro | onic Signature of Registered Ag | ent | Date | |
| | | 93(2)(b), F.S., the corporation did nance from Fig. 1. | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | STRINGER, N | AL PLAZA DRIVE, SUITE 100 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | STRINGER, S | AL PLAZA DRIVE, SUITE 100 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: NEIL M STRINGER PRES 07/02/2008