2008 FOR PROFIT CORPORATION.

FILED ANNUAL REPORT Jan 22, 2008 08:00 AM Secretary of State **DOCUMENT # P37110** 1. Entity Name GOOD LIFE RESORTS, INC. Mailing Address Principal Place of Business 180 SOUTH BROADWAY 180 SOUTH BROADWAY BARTOW, FL 33830 BARTOW, FL 33830 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0672931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFRIES, WILLIE MAY DO NOT WRITE 180 SOUTH BROADWAY BARTOW, FL 33830 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000790079 01/23/08-80020-011 150.00 DCP TITLE KILBOURNE, ROBERT 6815 HWY 60 E STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE EDGLEY, JACQULINE NAME STREET ADDRESS 6815 HWY 60 EAST CITY-ST-ZIP MULBERRY, FL 33860 TITLE **EDGLEY, JACQUELINE** NAME 6815 HWY 60 E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL IN THIS SPACE TITLE JOHN EDGLEY NAME STREET ADDRESS 5056 N 83RD STREET CITY-ST-ZIP SCOTTSDALE, AZ TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted, or on an attachment with an address, with all other like empowered.

GRADY, KENDRA R

BARTOW, FL 33830

6815 HWY 60 E

NAME

TITLE NAME . STREET ADDRESS CITY-SI-7IP

STREET ADDRESS

CITY-ST-ZIP

1-4-08