2007 FOR PROFIT CORPORATION

FILED Feb 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P94000060108** 1. Entity Name LIFEPRO, INC. Principal Place of Business Mailing Address 1645 PALM BEACH LAKES BLVD 1645 PALM BEACH LAKES BLVD **SUITE 1200 SUITE 1200** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0583970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIOCE, DOMENICK R DO NOT WRITE 1645 PALM BEACH LAKES BLVD **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORTON, FRANCES U00000637544 STREET ADDRESS 15 VIA AURELIA 02/26/07-80063-024 150.**0**0 PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\)

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

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