

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032301

Entity Name: LIFETIME PROPERTIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

845 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

845 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

4689 DOGWOOD CIRCLE
YOUNG HARRIS, GA 30582

FEI Number: 59-3399184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDSTEIN, GEORGE
845 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WALDSTEIN, GEORGE
845 S. TROPICAL TRAIL
MERRIT ISLAND, FL 32952 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: GEORGE WALDSTEIN, PRESIDENT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDSTEIN, GEORGE
Address: 845 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDSTEIN, GEORGE
Address: 4689 DOGWOOD CIRCLE
City-St-Zip: YOUNG HARRIS, GA 30582

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE WALDSTEIN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date