2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078336

Entity Name: LIFETIME FINANCIAL CORPORATION

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13992 W. HILLS BOROUGH AVE. 4124 SALEM SQUARE PKWY TAMPA, FL 33635 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

13992 W. HILLS BOROUGH AVE. 4124 SALEM SQUARE PKWY TAMPA, FL 33635 PALM HARBOR, FL 34685

FEI Number: 59-3472755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICETTI, ROBERT

13992 W HILLS BOROUGH AVE
TAMPA, FL 33635 US

CICETTI, ROBERT

4124 SALEM SQUARE PKWY
PALM HARBOR, FL 34685 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: 01/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: CICETTI, ROBERT Name: CICETTI, ROBERT

Address: 13992 W HILLS BOROUGH AVE
City-St-Zip: TAMPA, FL 33635

Address: 4124 SALEM SQUARE PKWY
City-St-Zip: PALM HARBOR, FL 34685

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: ROBERT CICETTI PRES 01/03/2007