2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094505

Entity Name: LIFE SHAPERS INCORPORATED

FILED Apr 11, 2007 Secretary of State

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

895 FOX VALLEY RD 109

LONGWOOD, FL 327796051 US

Current Mailing Address: New Mailing Address:

895 FOX VALLEY RD

LONGWOOD, FL 327796051 US

FEI Number: 59-3477951 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:

GARDNER, PAUL K
259 PALM PARK CIR #205
LONGWOOD, FL 32779
US
GARDNER, PAUL K
180 WEST SABLE PALM PLACE
LONGWOOD, FL 32779
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: 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GARDNER, PAUL K Name: GARDNER, PAUL K

Address: 259 PALM PARK CIR Address: 180 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

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: PAUL K GARDNER PRES 04/11/2007

Electronic Signature of Signing Officer or Director

Date