2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100684

Entity Name: ENHANCED LIVING INC.

FILED Mar 26, 2009 Secretary of State

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

6400 MANATEE AVENUE W. 2903 33RD AVE. W

BRADENTON, FL 34205 US L 120

BRADENTON, FL 34209

New Mailing Address: Current Mailing Address:

2903 33RD AVE. W. 6400 MANATEE AVE W

SUITE L120 BRADENTON, FL 34205 US BRADENTON, FL 34209 US

FEI Number: 65-0766193 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:

JASPER, EDWARD JASPER, EDWARD 6400 MANATEE AVE W 2903 33ŔD AVE. W. US

BRADENTON, FL 34205 SUITE L120 BRADENTON, FL 34209 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: EDWARD JASPER 03/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JASPER, EDWARD JASPER, EDWARD Name: Name: 10007 KINGFISHER RD. E. Address: 2903 33RD AVE. W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD JASPER **PRES** 03/26/2009