2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029354

Entity Name: BETTER LIVING SOLUTIONS, INC.

FILED Apr 24, 2007 Secretary of State

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

9090 NW 41 MANOR 6574 N. STATE ROAD 7 CORAL SPRINGS, FL 33075

#327

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

9090 NW 41 MANOR 6574 N. STATE ROAD 7 CORAL SPRINGS, FL 33075

#327

COCONUT CREEK, FL 33073

FEI Number: 65-0842334 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:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete NARDONE, LORI L Name:

9090 NW 41 MANOR Address: City-St-Zip: CORAL SPRINGS, FL 33075

Title: SD () Delete NARDONE, THOMAS R Name: 9090 NW 41 MANOR Address:

CORAL SPRINGS, FL 33075 City-St-Zip:

VPD Title: () Delete NARDONE, DOMINIC Name:

9373 W. SAMPLE RD #204 Address: City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

NARDONE, THOMAS R Name: 6574 N. STATE ROAD 7, #327 Address: City-St-Zip: COCONUT CREEK, FL 33073

Title: VPTD (X) Change () Addition

Name: NARDONE, LORI

6574 N. STATE ROAD 7, #327 Address: COCONUT CREEK, FL 33073 City-St-Zip:

Title: (X) Change () Addition SD

NARDONE, DOMINIC Name: 6574 N STATE ROAD 7 #327 Address: City-St-Zip: COCONUT CREEK, FL 33073

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: THOMAS R. NARDONE PD 04/24/2007