

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087501

FILED
Jul 19, 2007
Secretary of State

Entity Name: POINT OF LIFE, INC.

Current Principal Place of Business:

2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

4900 N OCEAN BLVD
APT 814
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

4900 N OCEAN BLVD
APT 814
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0869276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVY, MICHAEL C
4900 N OCEAN BLVD
APT 814
LAUDERDALE BY THE SEA, FL 33308 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: MICHAEL LEVY

07/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HILLIER, JEFFREY
Address: C/O 2200 CORPORATE BLVD NW 401
City-St-Zip: BOCA RATON, FL 33431

Title: C () Delete
Name: LEVY, MICHAEL
Address: 4900 N OCEAN BLVD APT 814
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HILLIER, JEFFREY
Address: 1004 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LEVY

C

07/19/2007

Electronic Signature of Signing Officer or Director

Date