

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100341

Entity Name: FOR LIFE PRODUCTS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

13807 NW 4 STREET
SUNRISE, FL 33325

New Principal Place of Business:

2301 SW 145TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

13807 NW 4 STREET
SUNRISE, FL 33325

New Mailing Address:

2301 SW 145TH AVENUE
MIRAMAR, FL 33027

FEI Number: 65-0886135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JOSEPH
3744 PINE LAKE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCDONNELL, JOSEPH
3744 PINE LAKE DR
WESTON, FL 33332 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONNELL, JOSEPH
Address: 13807 NW 4 STREET
City-St-Zip: SUNRISE, FL 33325

Title: STD () Delete
Name: MCDONNELL, JULIE
Address: 13807 NW 4 STREET
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONNELL, JOSEPH
Address: 2301 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: MCDONNELL, JULIE
Address: 2301 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH MCDONNELL

PD

03/18/2008

Electronic Signature of Signing Officer or Director

Date