2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# P99000004934

Entity Name: OUR LIFE PRODUCTS, INC.

Current Principal Place of Business:

211 WRIGHT PARKWAY NW
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

211 WRIGHT PARKWAY NW
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 65-0967987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOINES, DAVID A ESQ.
1001 W. CYPRESS CREEK
400
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOINES, DAVID A ESQ.
3081 E. COMMERCIAL BLVD
200A
FT. LAUDERDALE, 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: ______________________________ 04/25/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CHAPPER, DAVID
Address: 211 WRIGHT PARKWAY NW
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CHAPPER, DAVID E
Address: 211 WRIGHT PARKWAY NW
City-St-Zip: FT WALTON BEACH, FL 32548

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: DAVID E. CHAPPER P 04/25/2007
Electronic Signature of Signing Officer or Director — Date