2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P99000019076 LARGER THAN LIFE, INC. Principal Place of Business Mailing Address 6609 FRANCONIA DRIVE 6609 FRANCONIA DRIVE BELLE ISLE, FL 32812 BELLE ISLE, FL 32812 04202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3566117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARGE, RONALD B DO NOT WRITE 6609 FRANCONIA DRIVE ORLANDO, FL 32812 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS HILE LARGE, RON NAME STREET ADDRESS 6609 FRANCONIA DR. CITY-ST-ZIP ORLANDO, FL 32812 IIILE LARGE, GWEN NAME U00000537075 05/03/06-80003-010 150.00 STREET ADDRESS 6609 FRANCONIA DR. CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 11116 NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CATY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment within address, with all other life empowered.

SIGNATURE:

FILED