

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044864

FILED
Apr 21, 2008
Secretary of State

Entity Name: ANNULIFE FINANCIAL GROUP OF TAMPA, INC.

Current Principal Place of Business:

13036 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

751 CORAL REEF DRIVE
TAMPA, FL 33602

Current Mailing Address:

13036 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

751 CORAL REEF DRIVE
TAMPA, FL 33602

FEI Number: 59-3578996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, SCOTT O
13036 N DALE MABRY HWY
TAMPA, FL 336189 US

Name and Address of New Registered Agent:

CHAPMAN, SCOTT O
751 CORAL REEF DRIVE
TAMPA, FL 33602 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, SCOTT O
Address: 13036 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, SCOTT O
Address: 751 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602

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: SCOTT CHAPMAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date