2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P99000045294 1. Entity Name 04-18-2007 90179 042 ***150.00 LIFEQUOTE HOLDINGS, INC. Principal Place of Business Mailing Address 95 MARRICK WAY 95 MARRICK WAY CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0937071 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASH. PETER Street Address (P.O. Box Number is Not Acceptable) 95 MÉRRICK WAY 400 CORAL GABLES FL 33134 Zip Code FL 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 harne of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. IIII HILL ☐ Change ■ Addition Delete GORDON, EUGENE C NAML 95 MERRICK WAY STE 400 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY ST 7IP City St ZIP HHE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CHY-S1-7IP ш □ Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST 7IP CHY SE ZIP Delete 11111 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SL 7P CITY ST-ZIP ☐ Delete ☐ Change Addition HILL 11111 NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST 7IP CITY - ST - ZIP THE Delete TITLE Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 eath; that I am an efficer 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