



Phone: (503) 986-2200
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Amendment to Annual Report

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

- Professional Corporation
- Nonprofit Corporation
- Business Corporation
- Cooperative
- Water District

FILED

AUG 22 2007

**OREGON
SECRETARY OF STATE**

REGISTRY NUMBER: 239714-92

ENTITY TYPE DOMESTIC FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

To change the Registered Agent, use Change of Registered Agent/Address, Form 131

1) NAME OF ENTITY Life Settlement Solutions, Inc.

2) PRINCIPAL PLACE OF BUSINESS
9201 Spectrum Center Blvd., Ste. 105
San Diego, CA 92123

3) ADDRESS FOR MAILING NOTICES
9201 Spectrum Center Blvd., Ste. 105
San Diego, CA 92123

OFFICERS NAME AND ADDRESSES

4) PRESIDENT (Name and Address)
Larry A. Simon
9201 Spectrum Center Blvd., Ste. 105
San Diego, CA 92123

5) SECRETARY (Name and Address)
Karen H. Canoff
9201 Spectrum Center Blvd., Ste. 105
San Diego, CA 92123

6) EXECUTION (An officer must sign.)

Signature:

Printed Name: Larry A. Simon

Title: President

Date: _____

7) CONTACT NAME (To resolve questions with this filing.)

Jennifer Eisert

DAYTIME PHONE NUMBER (Include area code.)

858/576-8067

FEES

No Processing Fee

2/8/07