2007 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 All Secretary of State DOCUMENT # K56572 1. Entity Namo HOPE HEALTH & WELLNESS, INC. Principal Place of Business Mailing Address 655 N MILITARY TRAIL 655 N MILITARY TRAIL SUITE 7 STE 7 W PALM BEACH FL 33405 WEST PALM BCH FL 33415 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0088713 Not Applicable Country Zio Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BLVD **SUITE #802** PALM BEACH GARDENS FL 33410 Zip Code City 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 Signafure, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGERS IN 11 04/26/07-80081-012□1560c00□ Addition HILE ☐ Delete TIME HOPE, ANDREW P. NAMI* NAME 655N MILITARY TR #9 STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-7IP CHY-ST-7IP Change ☐ Addition TIME Delete THE NAME NAMI. STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY+SI-7IP HILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THIE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZII ☐ Defete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Addition 1011 F Delete THIL NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trustbe 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 attantiment with all adrops, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE