

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 692481

Entity Name: PRO HEALTH, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

1324 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1324 N STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2170548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KEN
1324 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AUTRY, DEANNA W
1324 N STATE ROAD 7
MARGATE, FL 33063 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: DEANNA W. AUTRY

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, KEN
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: P D () Delete
Name: AUTRY, DEANNA W
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, KEN
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DCST (X) Change () Addition
Name: AUTRY, DEANNA W
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: DEANNA W. AUTRY

DCST

09/11/2006

Electronic Signature of Signing Officer or Director

Date