2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 AN **DOCUMENT # F04000000094 Secretary of State** BOOK, HEALTH AND CONFERENCE, INC. Principal Place of Business Mailing Address **CALLE PITIRRE 157** PO BOX 784474 WINTER GARDEN, FL 34778 SAN JUAN, PR 00926 02282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0498750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Magali Nadal DO NOT WRITE 1310 JONHS COVE LANE OACKLAND, FL. 34787 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstallog) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE HALES REV. RODOLFO FONT RUIZ U00000655184 93/13/07-80097-004 150.00 STREET ADDRESS 1310 JOHNS COVE LANE CITY-ST-ZIP OAKLAND, FL 34787 TITLE MAGALI NADAL DE FONT KAME STREET ADDRESS 1310 JOHNS COVE LANE CITY-ST-ZIP OAKLAND, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP MLE HAME STREET ADDRESS CITY - ST - ZIP 31111 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PITY_\$7,73P