

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007494

FILED
Aug 03, 2006
Secretary of State

Entity Name: MONARCH HEALTH SCIENCES, INC.

Current Principal Place of Business:

10757 S. RIVER FRONT PKWY, STE 110
SALT LAKE CITY, UT 84095

New Principal Place of Business:

10757 S. RIVER FRONT PARKWAY
SUITE 110
SOUTH JORDAN, UT 84095

Current Mailing Address:

10757 S. RIVER FRONT PKWY, STE 110
SALT LAKE CITY, UT 84095

New Mailing Address:

10757 S. RIVER FRONT PARKWAY
SUITE 110
SOUTH JORDAN, UT 84095

FEI Number: 05-0585343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, CHARLES R
10027 NEW PARKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LARSEN, DAWN
Address: 175 S. 200 W.
City-St-Zip: OREM, UT 84095

Title: V () Delete
Name: MARSH, HENRY
Address: 1664 S. STONE RIDGE DR
City-St-Zip: BOUNTIFUL, UT 84010

Title: VVC () Delete
Name: BRINK, CHARLES
Address: 10027 NEW PARKE RD
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: LARSEN, RANDY
Address: 10968 S. SHILLING AVE, #2121
City-St-Zip: SALT LAKE CITY, UT 84095

Title: T () Delete
Name: COWLEY, AMY
Address: 604 VISTA VIEW LN
City-St-Zip: NSL, UT 84054

Title: D (X) Delete
Name: HALL, PORTER
Address: 2825 E. COTTONWOOD PKWY, STE 300
City-St-Zip: SALT LAKE CITY, UT 84121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARSEN, DALLIN A
Address: 175 S. 200 W.
City-St-Zip: OREM, UT 84095

Title: EVP (X) Change () Addition
Name: MARSH, HENRY
Address: 1664 S. STONE RIDGE DR
City-St-Zip: BOUNTIFUL, UT 84010

Title: EVP (X) Change () Addition
Name: BRINK, CHARLES
Address: 10027 NEW PARKE RD
City-St-Zip: TAMPA, FL 33626

Title: EVP (X) Change () Addition
Name: LARSEN, RANDY
Address: 10968 S. SHILLING AVE, #2121
City-St-Zip: SALT LAKE CITY, UT 84095

Title: SVP (X) Change () Addition
Name: COWLEY, AMY
Address: 604 VISTA VIEW LN
City-St-Zip: NSL, UT 84054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY COWLEY

SVP

08/03/2006

Electronic Signature of Signing Officer or Director

Date