2006 FOR PROFIT CORPORATION

FILED Mar 24, 2006 08:00 AM

ANNUAL REPORT				•	Secretary of State	
DOCUMENT # F9800001645 1. Entity Name DAIWA HEALTH PRODUCTS, INC.					Secretary of State	
Principal Plac 1133 S. UNIN 212 PLANTATION		Mailing Address 1133 S. University DR 212 PLANTATION, FL 33324-3303	3		EE (TUES 1811) EEN EEN EEN EEN TEN TEN EEN EN	
D	O NOT WRITE		CE	02162006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0810290 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Feb Required		
	6. Name and Address of Current Rep	stered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					NOT WRITE 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_	Signature, typed or printed name of registered egent and (ife ii epplicable. INDTE Registers	d Agent signature required	when remainting)	DATE	
FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees	000000479759 04/10/06-80017-006 150.00	
10.	OFFICERS AND DIR	ECTORS	ł			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NYMAN, MORT 1133 S. UNIVERSITY DR PLANTATION, FL 333243303				· .	
TITLE NAMC STALLT ADDRESS CITY-ST-ZIP	AMC NYMAN, MICHAEL IRLIT ADDRESS 1133 S. UNIVERSITY DR ITY-ST-ZIP PLANTATION, FL 333243303					
TITLE NAML STREET ADDRESS CNY-S1-21P			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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.

NAME OF SIGNING OFFICER OR DIRECTOR