2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # N03000004135** 04-21-2006 90112 034 ****70.00 GOOD HEAVEN HEALTH INCORPORATED Thoopia Mailing Address Principal Place of Business 1479 NE 180 STREET 1479 NE 180 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 CR2E037 (11/05) Chg-NP 4. FEI Number 55-0829895 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. FORT, MARIE L MRS. Street Address (P.O. Box Number is Not Acceptable) 1479 NE 180 STREET NORTH MIAMI BEACH, FL 33162 Zip Code 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. 4-7-06 SIGNATURÉ of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Assistant Vice President Delete TITLE TITLE Bimpson St. Rost 1702 Mystic AVE 0400 Hill HD. 20745 ST. FORT, MARIE L MRS. NAME NAME STREET ADDRESS STREET ADDRESS 1479 NF 180 ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP Rose André Bazile TITLE ☐ Defete TITLE ☐ Change Addition DURENEY FORT, EDELINE NAME NAME 12280 5.W 251 torsace 511 YVES DAIRY RD #F-306 STREET ADDRESS STREET ADDRESS Princeton F.L. 33032 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33179 Addition ATD ☐ Change ☐ Delete TITLE TITLE GRANDOIT, ERNST NAME NAME STREET ADDRESS 1479 NE 180 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE PERNIER, MAGARETTE II NAME NAME 2903 WATERVIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMSPRING, FL 33461 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE DELVA, FRANTZ NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 654 POMPANO, FL 33061 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE VIELOT, MARGALIE NAME STREET ADDRESS | P O BOX 695077 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33269 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, 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 AND TYPE DOR PRINTED NAME OF S

07-06