

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115932

Entity Name: OPTIMAL HEALTH, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1540 N TRAFALGAR CIR
HOLLYWOOD, FL 33020

New Principal Place of Business:

8445 PHOENICIAN COURT
DAVIE, FL 33328

Current Mailing Address:

1540 N TRAFALGAR CIR
HOLLYWOOD, FL 33020

New Mailing Address:

8445 PHOENICIAN COURT
DAVIE, FL 33328

FEI Number: 65-1066052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, KANDIS R
1540 N TRAFALGAR CIR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCKENZIE, KANDIS R
8445 PHOENICIAN COURT
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/01/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKENZIE, KANDIS R
Address: 1540 N TRAFALGAR CIR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCKENZIE, KANDIS R
Address: 8445 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

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: KANDIS R. MCKENZIE

DP

04/01/2006

Electronic Signature of Signing Officer or Director

Date