2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018256

Entity Name: DR. REY'S HEALTH PRODUCTS INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8415 CORAL WAY #203 2ND FLOOR MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8415 CORAL WAY #203 7101 SW 78TH CT 2ND FLOOR MIAMI, FL 33143 MIAMI, FL 33155

FEI Number: 65-1106688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REY, RAFAEL

8415 CORAL WAY

2ND FLOOR

MIAMI, FL 33155 US

REY, RAFAEL

7101 SW 78TH CT

MIAMI, FL 33143 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: RAFAEL R REY 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 REY, RAFAEL R
 Name:
 REY, RAFAEL R

 Address:
 8415 CORAL WAY 2ND FLOOR
 Address:
 7101 SW 78TH CT

 City-St-Zip:
 ZIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33143

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: RAFAEL R REY PD 01/10/2006