

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035268

FILED
Sep 06, 2006
Secretary of State

Entity Name: HEALTH & ESTATE ADVISORS, INC.

Current Principal Place of Business:

5364 EHRLICH RD, STE 50
TAMPA, FL 33624

New Principal Place of Business:

301 W. PLATT ST.
SUITE 398
TAMPA, FL 33606

Current Mailing Address:

5364 EHRLICH RD, STE 50
TAMPA, FL 33624

New Mailing Address:

301 W. PLATT ST
SUITE 398
TAMPA, FL 33606

FEI Number: 74-3054413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DAVID J
5364 EHRLICH RD, STE 50
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRAHAM, DAVID J
301 W PLATT ST
SUITE 398
TAMPA, FL 33606 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:

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, DAVID J
Address: 5364 EHRLICH RD, STE 50
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GRAHAM, ALEX J
Address: 5364 EHRLICH RD, STE 50
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GRAHAM, STASH J
Address: 5364 EHRLICH RD, STE 50
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GRAHAM, SAGE C
Address: 5364 EHRLICH RD, STE 50
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, DAVID J
Address: 301 W PLATT ST SUITE 398
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: GRAHAM, ALEX J
Address: 301 W PLATT ST SUITE 398
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: GRAHAM, STASH J
Address: 301 W PLATT ST SUITE 398
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: GRAHAM, SAGE C
Address: 301 W PLATT ST SUITE 398
City-St-Zip: TAMPA, FL 33606

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: DAVID J GRAHAM

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date