

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091044

Entity Name: LIVING IN HEALTH, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

903 OLEANDER ST.
LADY LAKE, FL 32159

New Principal Place of Business:

2069 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

Current Mailing Address:

P.O. BOX 112004
NAPLES, FL 34108

New Mailing Address:

FEI Number: 37-1417171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZINA, ROSE
903 OLEANDER ST.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

FAZZINA, CATHERINE
2069 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 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: CATHERINE FAZZINA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FAZZINA, ROSE
Address: 903 OLEANDER ST.
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZZINA, ROSE
Address: 2250 S ELLSWORTH RD. #52
City-St-Zip: MESA, AZ 85209

Title: VST () Change (X) Addition
Name: CATHERINE, FAZZINA
Address: 2069 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: CATHERINE FAZZINA

VST

04/26/2006

Electronic Signature of Signing Officer or Director

Date