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: New Principal Place of Business:

903 OLEANDER ST. 2069 ISLA DE PALMA CIRCLE

LADY LAKE, FL 32159 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

P.O. BOX 112004 NAPLES, FL 34108

FEI Number: 37-1417171 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:

FAZZINA, ROSE FAZZINA, CATHERINE 903 OLEANDER ST. 2069 ISLA DE PALMA CIRCLE LADY LAKE, FL 32159 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: P (X) Change () Addition

 Name:
 FAZZINA, ROSE
 Name:
 FAZZINA, ROSE

 Address:
 903 OLEANDER ST.
 Address:
 2250 S ELLSWORTH RD. #52

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: MESA, AZ 85209

Title: () Delete Title: VST () Change (X) Addition
Name: CATHERINE FAZZINA

 Name:
 Name:
 CATHERINE, FAZZINA

 Address:
 Address:
 2069 ISLA DE PALMA CIRCLE

 City-St-Zip:
 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