2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# P01000107096

Entity Name: MEN'S HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

498 PALM SPRINGS DR SUITE 335
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

498 PALM SPRINGS DR SUITE 335
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 03-0391731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HA, QUOC
498 PALM SPRINGS DR.
SUITE 335
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SIMPSON, JOAN
498 PALM SPRINGS DR.
SUITE 335
ALTAMONTE SPRINGS, FL 32701 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: JOAN SIMPSON 01/04/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HA, QUOC HUAN
Address: P. O. BOX 14790
City-St-Zip: IRVINE, CA 92623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: QUOC HA D 01/04/2006
Electronic Signature of Signing Officer or Director Date