

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087734

FILED
Jan 28, 2008
Secretary of State

Entity Name: HEALTH AND PROSPERITY, INC.

Current Principal Place of Business:

10960 DYLAN LOREN CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

1802 N. ALAFAYA TRAIL, STE 147
ORLANDO, FL 32826

Current Mailing Address:

10960 DYLAN LOREN CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1115 SHOSHANNA DRIVE
ORLANDO, FL 32825

FEI Number: 82-0558921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY
390 N. ORANGE AVE., STE. 1400, 14TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LILY, VU
1115 SHOSHANNA DRIVE
ORLANDO, FL 32825 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: LILY VU

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VU, LILY
Address: 1230 ELEGANCE CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VU, LILY
Address: 1115 SHOSHANNA DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify 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: LILY VU

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date