2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000002226 1. Entity Name FILED HEALTH AND COMFORT PRODUCTS, INC. Jul 11, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1413 LAKESIDE WAY 1413 LAKESIDE WAY SEBRING, FL 33876 SEBRING, FL 33876 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0449211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, LUCAS DO NOT WRITE 1413 LAKESIDE WAY SEBRING, FL 33876 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed harns of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS DPST THLE NAME **BUTLER, LUCAS** STREET ADDRESS 1413 LAKESIDE WAY SEBRING, FL 33876 CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CAS ISUTA BE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR PRECTOR

7/8/08 863-471-089