

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057488

FILED
Apr 16, 2006
Secretary of State

Entity Name: INTERNATIONAL HEALTH INNOVATIONS, INC.

Current Principal Place of Business:

8558 ESTEPONA CT
SARASOTA, FL 34238

New Principal Place of Business:

8858 ESTEPONA CT
SARASOTA, FL 34238

Current Mailing Address:

8558 ESTEPONA CT
SARASOTA, FL 34238

New Mailing Address:

8858 ESTEPONA CT
SARASOTA, FL 34238

FEI Number: 65-1227250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTKNECHT, JAROSLAW
8858 ESTEPONA CT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, DIANE
Address: 7441 114TH AVENUE N. 606
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSEN, ERNEST P
Address: 8868 ESTEPONA CT
City-St-Zip: SARASOTA, FL 34238

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: GUTKNECHT, JAROSLAW

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04/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date