

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078514

FILED
Apr 28, 2006
Secretary of State

Entity Name: POWER, HEALTH & LONGEVITY, INC

Current Principal Place of Business:

2194 NW 82ND. AVENUE
DORAL, FL 33126

New Principal Place of Business:

2194 NW 82ND. AVENUE
DORAL, FL 33122

Current Mailing Address:

2350 SW 23RD. TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 56-2378967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MARCELO
2194 NW 82ND. AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LUNA, MARCELO
2194 NW 82ND. AVENUE
DORAL, FL 33122 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNA, MARCELO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUNA, MARCELO
Address: 2194 NW 82ND. AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: MARCELO LUNA

Electronic Signature of Signing Officer or Director

DP

04/28/2006

Date