

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082721

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALTERNATIVE HEALTH PRODUCTS, INC.

Current Principal Place of Business:

4846 N UNIVERSITY DR
288
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DR
288
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 51-0476540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL FISHER
11479 67 PL N
WPB, FL 333412 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: P () Delete
Name: WILLIAMSON, MARK
Address: 4846 NORTH UNIV. DR
City-St-Zip: LAUDERHILL, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ROBERT
Address: 4846 NORTH UNIV. DR
City-St-Zip: LAUDERHILL, FL 33317

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: ROBERT COHEN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date