

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044630

FILED
Mar 21, 2006
Secretary of State

Entity Name: BIO-HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL 33321

Current Mailing Address:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308

New Mailing Address:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PIERSON, THOMAS F
8050 N UNIVERSITY DRIVE
202
TAMARAC, FL 33321 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC () Delete
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DIR () Delete
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLER, RICHARD M
Address: 8050 N. UNIVERSITY DR. #202
City-St-Zip: TAMARAC, FL 33321

Title: SEC (X) Change () Addition
Name: MULLER, RICHARD M
Address: 8050 N. UNIVERSITY DR. #202
City-St-Zip: TAMARAC, FL 33321

Title: DIR (X) Change () Addition
Name: MULLER, RICHARD M
Address: 8050 N. UNIVERSITY DR. #202
City-St-Zip: TAMARAC, FL 33321

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: RICHARD M. MULLER

SEC

03/21/2006

Electronic Signature of Signing Officer or Director

Date