

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173507

FILED
May 01, 2006
Secretary of State

Entity Name: ZEN HEALTH, INC.

Current Principal Place of Business:

4045 SHERIDIAN STREET #196
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDIAN STREET #196
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROGERS, SCOTT
3990 SHERIDIAN STREET SUITE 107
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROGERS, PAM
Address: 4045 SHERIDIAN STREET #196
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: ROGERS, SCOTT
Address: 4045 SHERIDIAN STREET #196
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROGERS, PAM
Address: 4045 SHERIDIAN AVENUE #196
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV (X) Change () Addition
Name: ROGERS, SCOTT
Address: 4045 SHERIDIAN AVENUE #196
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT ROGERS

VP

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date