2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016218

Entity Name: BROOKS FOR HEALTH, INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 JEFFERSON DR 4751 NW 21ST STREET DEERFIELD BEACH, FL 33442

#317

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

565 JEFFERSON DR 4751 NW 21ST STREET DEERFIELD BEACH, FL 33442 #317

LAUDERHILL, FL 33313

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLKES, LYNN FOWLKES, LYNN 565 JEFFERSON DR 4751 NW 21ST STREET

DEERFIELD BEACH, FL 33442 US #317 LAUDERHILL, FL 33313 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: LYNN FOWLKES 08/02/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PRFS (X) Change () Addition

FOWLKES, LYNN Name: Name: FOWLKES, LYNN

565 JEFFERSON DR 4751 NW 21ST STREET #317 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: LAUDERHILL, FL 33313

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: LYNN FOWLKES **PRES** 08/02/2006