2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000029158** 04-03-2006 90392 028 ***150.00 NEO-HEALTHISM, INC. Principal Place of Business Mailing Address 2909 DEAN RIDGE RD. 2909 DEAN RIDGE RD. ORLANDO, FL 32825 ORLANDO, FL 32825 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSAI, HSIU-LUNG Street Address (P.O. Box Number is Not Acceptable) 2909 DEAN RIDGE RD. ORLANDO, FL 32825 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE Delete TITLE ☐ Change ☐ Addition TSAI, HSIU-LUNG NAME MAME STREET ADDRESS 2909 DEAN RIDGE RD. STREET ADDRESS ORLANDO, FL 32825 CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ■ Addition NAME TSAI, CHIA-YU NAME 2909 DEAN RIDGE RD. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIP ח TITLE Delete ☐ Change ☐ Addition TSAI, CHIA-WEI NAME NAME STREET ADDRESS 2909 DEAN RIDGE RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alk other like empowered. 1-23-06 SIGNATURE:

FILED