2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P05000029158** 1. Entity Name NEO-HEALTHISM, INC. Mailing Address Principal Place of Business 2909 DEAN RIDGE RD. 2909 DEAN RIDGE RD. ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (11/05) 04092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2399703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSAI, HSIU-LUNG DO NOT WRITE 2909 DEAN RIDGE RD. ORLANDO, FL 32825 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P/D TITLE TSAI, HSIU-LUNG NAME 2909 DEAN RIDGE RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 TSAI, CHIA-YU NAME STREET ADDRESS 2909 DEAN RIDGE RD. U00000703985 ORLANDO, FL 32825 CITY-ST-ZIP 04/20/07-80161-015 150.cb TSAI, CHIA-WEI NAME STREET ADDRESS 2909 DEAN RIDGE RD. DO NOT WRITE ORLANDO, FL 32825 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS

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 all other like empowered

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