

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040651

Entity Name: BENNETT'S HEALTH, INC.

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL 32250 US

FEI Number: 84-1674027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RYAN C
1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1701 THE GREENS WAY
UNIT 621
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1701 THE GREENS WAY
UNIT 621
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BENNETT, RYAN C
1701 THE GREENS WAY
UNIT 621
JACKSONVILLE BEACH, FL 32250 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: RYAN C. BENNETT

07/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, JEFFREY L
Address: 5572 CAPLESTONE LANE
City-St-Zip: DUBLIN, OH 43017 US

Title: VP () Delete
Name: BENNETT, RYAN C
Address: 1701 THE GREENS WAY, UNIT 621
City-St-Zip: JAXSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENNETT, RYAN C
Address: 1701 THE GREENS WAY, UNIT 621
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JEFFREY L. BENNETT

PRES

07/09/2006

Electronic Signature of Signing Officer or Director

Date