2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102837

Entity Name: YOUR HEALTH NOW, INC.

FILED May 21, 2008 Secretary of State

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

13762 W. STATE RD. 84 4301 HOLLYWOOD BLVD. 137

DAVIE, FL 33325 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

13762 W. STATE RD. 84 4301 HOLLYWOOD BLVD. 135 137 DAVIE, FL 33325 HOLLYWOOD, FL 33021

FEI Number: 52-2424423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARON, SPENCER
13762 W. STATE RD. 84
135
DAVIE, FL 33325 US

BARON, SPENCER
4301 HOLLYWOOD BLVD.
137
HOLLYWOOD, FL 33021 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: 05/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARON, SPENCER
 Name:
 BARON, SPENCER

 Address:
 13762 W. STATE RD 84, SUITE #135
 Address:
 4301 HOLLYWOOD BLVD.

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: SPENCER BARON PD 05/21/2008