

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145071

FILED
Apr 26, 2007
Secretary of State

Entity Name: STEM CELL HEALTH RESOURCES, INC..

Current Principal Place of Business:

4001 SANTA BARBARA BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3620355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, JAIME
Address: 4001 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, STEVEN
Address: 4001 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34104

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: STEVEN COOPER

P

04/26/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date