2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# P05000153966

Entity Name: CENTRAL HEALTH, CORP

Current Principal Place of Business:

15595 SW 77 TER
24
MIAMI, FL 33193

New Principal Place of Business:

14709 SW 42 STREET
304
MIAMI, FL 33185

Current Mailing Address:

15595 SW 77 TER
24
MIAMI, FL 33193

New Mailing Address:

14709 SW 42 STREET
304
MIAMI, FL 33185

FEI Number: 20-3838917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE LA CRUZ, DOUGLAS
15595 SW 77 TER
24
MIAMI, FL 33193 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: PD ( ) Delete
Name: DE LA CRUZ, DOUGLAS
Address: 15595 SW 77 TER # 24
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS DE LA CRUZ P 02/28/2007
Electronic Signature of Signing Officer or Director Date