

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100935

Entity Name: HEALTH AND LIFE ONLINE INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1450 S. DIXIE HWY
100
BOCA RATON, FL 33432 US

Current Mailing Address:

896-N.FEDERAL HWY
311
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3640 NORTH FEDERAL HWY
311
POMPANO BEACH, FL 33064 US

New Mailing Address:

3640 NORTH FEDERAL HWY
311
POMPANO BEACH, FL 33064 US

FEI Number: 20-5303301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, E
1450 S. DIXIE HWY
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ABOUD, E
3640 NORTH FEDERAL HWY
311
POMPANO BEACH, FL 33064 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: E ABOUD

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABOUD, E
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: S (X) Delete
Name: ABOUD, E
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: T (X) Delete
Name: ABOUD, E
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABOUD, E
Address: 3640 NORTH FEDERAL HWY., STE. 311
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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

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: E ABOUD

S

05/10/2007

Electronic Signature of Signing Officer or Director

Date