2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P06000129973 FILED GUERISON DIVINE, NATURAL HEALTH INC. Aug 27, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 6699 N FEDERAL HWY #100 6699 N FEDERAL HWY #100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 08052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3191839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FENELON, MARJORIE DO NOT WRITE 706-1/2 NW 1ST STREET DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000958412 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be 08/27/08-80001-005 558.75 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE FENELON, MARJORIE NAME STREET ADDRESS 706-1/2 BW 1ST STREET CITY-ST-7IP DELRAY BEACH, FL 33444 7ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, and all other like empowered.

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