

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# P07000039238

Entity Name: EAN HEALTH CORP.

Current Principal Place of Business:

1900 NW 68TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1900 NW 68TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8942571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA Y ESQ.
2627 NE 203RD STREET
SUITE 100
AVENTURA, FL 33180 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: NAGER, ERIKA
Address: 1900 NW 68TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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 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: ERIKA NAGER

MS.

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date