2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# P93000030658

Entity Name: MERITS HEALTH PRODUCTS, INC.

Current Principal Place of Business:

730 NE 19TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD., SUITE 303
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0419976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, SCOTT
3501 DEL PRADO BLVD. SOUTH, STE. 303
CAPE CORAL, FL 33904 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: D ( ) Delete
Name: CHENG, LARRY ,
Address: 9 ROAD 36, TAICHUNG INDUSTRIAL PARK
City-St-Zip: TAICHUNG, TA

Title: D ( ) Delete
Name: ANDERSON, WINSTON
Address: 20950 HUFFMASTER
City-St-Zip: N. FORT MYERS, FL

Title: DPST ( ) Delete
Name: CHANG, TONY
Address: 9 RD 36 TRICAHUNG INDUSTRIAL PARK
City-St-Zip: TALCHUNG, TA,

Title: DVP ( ) Delete
Name: CHENG, JONATHAN
Address: 4235 PERTH CT
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN CHENG DVP 04/22/2008

Electronic Signature of Signing Officer or Director Date