

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005805

Entity Name: HEALTH & HARMONY, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

105 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

105 E PALMETTO PARK RD
#2
BOCA RATON, FL 33432

Current Mailing Address:

105 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

105 E PALMETTO PARK RD
#2
BOCA RATON, FL 33432

FEI Number: 65-0555045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DIONISIO, MARTA E
1276 W LAKES DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE DIONISIO, MARTA E
1276 W LAKES DR
DEERFIELD BEACH, FL 33442 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: PAUL J DE DIONISIO

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE DIONISIO, MARTA E
Address: 1276 W LAKES DR
City-St-Zip: POMPANNO BEACH, FL 33064

Title: STD () Delete
Name: DE DIONISIO, PAUL J
Address: 1276 W LAKES DR
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE DIONISIO, MARTA E
Address: 1276 W LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD (X) Change () Addition
Name: DE DIONISIO, PAUL J
Address: 1276 W LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAUL J DE DIONISIO

STD

01/16/2006

Electronic Signature of Signing Officer or Director

Date