2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2007 8:00 am **Secretary of State** DOCUMENT # P95000005805 02-08-2007 90035 049 ***158.75 1. Entity Name **HEALTH & HARMONY, INC.** Principal Place of Business Mailing Address 40011276 105 E PALMETTO PARK RD 105 E PALMETTO PARK RD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0555045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE DIONISIO, MARTA E 1276 W LAKES DR Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33442 City Zip Code 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 approable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF BULE Delete Change ■ Addition DE DIONISIO, MARTA E NAME NAME STREET ADDRESS 1276 W LAKES DR STREET ADDRESS DEERFIED BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete Change TITLE ■ Addition DE DIONISIO, PAUL J STREET ADDRESS 1276 W LAKES DR STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

J. DE Dionisio 2/05/07

FILED