2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054357

Apr 26, 2007 Secretary of State

FILED

Entity Name: INSTITUTE OF HYDROTHERAPY AND NATURAL HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business:

1418 SOUTH FEDERAL HWY 3004 SW 23RD TERR

DANIA, FL 33004 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1418 SOUTH FEDERAL HWY 3004 SW 23RD TERR

DANIA, FL 33004 US HALLANDALE, FL 33009 US

FEI Number: 65-0694499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFER, SUZANNE BOURGIE
26 COCONUT AVE
SCHAFER, SUZANNE BOURGIE
3004 SW 23RD TERR

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: SUZANNE BOURGIE SCHAFER 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP () Delete Title: PDVP (X) Change () Addition

Name:SCHAFER, SUZANNE BOU, RGIEName:SCHAFER, SUZANNE BOU, RGIEAddress:26 COCONUT AVEAddress:3004 SW 23RD TERRCity-St-Zip:HALLANDALE, FL 33009 USCity-St-Zip:HALLANDALE, FL 33009 US

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: SUZANNE BOURGIE SCHAFER PDVP 04/26/2007