

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013136

Entity Name: HEALTHCO, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

656 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6155 N.W. 32ND AVE
BOCA RATON, FL 33496

Current Mailing Address:

6155 N.W. 32ND AVENUE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0748423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W ESQUIRE
800 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HEMLEPP, OLIVER
6155 N.W. 32ND AVENUE
BOCA RATON, FL 33496 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: OLIVER O HEMLEPP

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEMLEPP, OLIVER
Address: 6155 N.W. 32ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEMLEPP, OLIVER PRES
Address: 6155 N.W. 32ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: OLIVER HEMLEPP

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date