

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079942

Entity Name: HEALTH WISDOM, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

6290 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6290 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3474140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KAM P
6290 103RD STREET
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, KAM P
Address: 1905 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, KAM P
Address: 1905 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: V () Change (X) Addition
Name: LEE, KAH S
Address: 1905 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: S () Change (X) Addition
Name: LIM, SALLY L
Address: 1905 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003 US

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: LIM SALLY L

S

01/25/2007

Electronic Signature of Signing Officer or Director

Date