

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80295

Entity Name: THE IN-HEALTH GROUP, INC.

FILED  
May 31, 2007  
Secretary of State

## Current Principal Place of Business:

6685 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 880165  
BOCA RATON, FL 334880165 US

## New Mailing Address:

6685 WOODBRIDGE DR  
BOCA RATON, FL 33434 US

FEI Number: 65-0287634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAND, FREDERICK  
6685 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GALLAND, FREDERICK  
Address: 6685 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERICK GALLAND

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date