2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # F02000000993** 1. Entity Name HEALTH CONSERVATION, INC. Principal Place of Business Mailing Address 415 FINANCIAL CT 415 FINANCIAL CT ROCKFORD, IL 61107 ROCKFORD, IL. 61107 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1367062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DROLLINGER, CYNTHIA DO NOT WRITE 5680 WILLIAMS DRIVE FORT MYERS BEACH, FL 33931 IN THIS SPACE 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 applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DROLLINGER, CYNTHIA STREET ADDRESS 415 FINANCIAL CT ROCKFORD, IL 61107 CITY-ST-7/P TITLE 000000799879 01/30/08-80086-006 150.00 NAME JENSEMA, JERRY STREET ADDRESS 415 FINANCIAL CT ROCKFORD, IL 61107 CITY-ST-ZIP IMF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS