

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040609

Entity Name: AVARTA WELLNESS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3837 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3837 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 81-0644866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUB, JOHN W
5144 CITY STREET
215
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

STAUB, JOHN W
4008 MAGUIRE BLVD
5204
ORLANDO, FL 32803 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: JOHN W STAUB

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUB, JOHN W
Address: 5144 CITY STREET, APT 215
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAUB, JOHN W
Address: 4008 MAGUIRE BLVD, APT 5204
City-St-Zip: ORLANDO, FL 32803

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: JOHN W STAUB

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date