

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111818

FILED
Mar 10, 2006
Secretary of State

Entity Name: SLIMPLAN WEIGHT LOSS PROGRAM, INC.

Current Principal Place of Business:

1205 SW 37 AVENUE
SUITE 200
MIAMI, FL 33135 US

New Principal Place of Business:

1647 SW 27TH AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

1205 SW 37 AVENUE
SUITE 200
MIAMI, FL 33135 US

New Mailing Address:

2525 SW 27TH AVE
SUITE 200 - B
MIAMI, FL 33133 US

FEI Number: 20-1455843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GEORGINA R
1205 SW 37 AVENUE
SUITE 200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASTRO, GEORGINA R
2525 SW 27TH AVENUE
SUITE 200 - B
MIAMI, FL 33133 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CASTRO, GEORGINA R
Address: 1205 SW 37 AVENUE #200
City-St-Zip: MIAMI, FL 33135

Title: DVPS () Delete
Name: CHERVONY, RICHARD
Address: 1205 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASTRO, GEORGINA R
Address: 2525 SW 27TH AVENUE #200 - B
City-St-Zip: MIAMI, FL 33133

Title: DVPS (X) Change () Addition
Name: CHERVONY, RICHARD
Address: 2525 SW 27TH AVENUE #200 - B
City-St-Zip: MIAMI, FL 33133

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: RICHARD CHERVONY

VP

03/10/2006

Electronic Signature of Signing Officer or Director

Date