

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095136

Entity Name: DIET BY DESIGN, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1306
BRADENTON, FL 34206

New Principal Place of Business:

5892 53RD AVE EAST
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 1306
BRADENTON, FL 34206

New Mailing Address:

589253RD AVE EAST
BRADENTON, FL 34203

FEI Number: 86-1142597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTUS, BEVERLY J
12400 EAGLEWOOD DRIVE
SUITE B
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

JUSTUS, MICHAEL D
5892 53RD AVE EAST
BRADENTON, FL 34203 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: MICHAEL D JUSTUS

07/16/2007

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: P () Delete
Name: JUSTUS, SUSAN L
Address: P.O. BOX 1306
City-St-Zip: BRADENTON, FL 34206

Title: VST () Delete
Name: JUSTUS, MICHAEL D
Address: P.O. BOX 1306
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL D JUSTUS

VP

07/16/2007

Electronic Signature of Signing Officer or Director

Date