

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035347

Entity Name: WELLNESS MAXED, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

11074 SW 69 CIR
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

11074 SW 69 CIR
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 65-0662575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, FRED ESQ.
SUNTRUST INTERNATIONAL CENTER STE 2400
ONE SE 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KELSEY, ROBERT W
3401 SW 49 TERRACE
OCALA, FL 34474 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: ROBERT W. KELSEY 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, FRED R
Address: SUNTRUST INTERNATIONAL CENTER STE 2400 1 S
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: KELSEY, GEORGE W
Address: 11074 SW 69 CIRCLE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELSEY, ROBERT W
Address: 3401 SW 49 TERRACE
City-St-Zip: OCALA, FL 34474 US

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: GEORGE W. KELSEY P 04/24/2007

Electronic Signature of Signing Officer or Director Date