2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021680

Entity Name: THE VITAMIN ADVISER, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8782 NORTHWEST 75TH COURT 11921 MANZANO AVENUE

TAMARAC, FL 33321 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

8782 NORTHWEST 75TH COURT 11921 MANZANO AVENUE

TAMARAC, FL 33321 US BOYNTON BEACH, FL 33437 US

FEI Number: 65-0826351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, DONNA J
8782 NW 75TH COURT
TAMARAC, FL 33321 US
STONE, DONNA J
11921 MANZANO AVENUE
BOYNTON BEACH, FL 33437 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: DONNA J. STONE 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 STONE, DONNA
 Name:
 STONE, DONNA J

 Address:
 8782 NORTHWEST 75TH COURT
 Address:
 11921 MANZANO AVENUE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: DONNA J. STONE PRES 04/10/2006