2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 560335** 1. Entity Name ANTHONY'S HEALTH HUT, INC. Principal Place of Business Mailing Address 5329 S FLORIDA AVENUE 5329 S FLORIDA AVENUE LAKELAND, FL 33813 LAKELAND, FL 33813 CR2E034 (11/05) 02142006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1797449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, ANTHONY H DO NOT WRITE 5329 S FLORIDA AVE LAKELAND, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, ANTHONY H NAME STREET ADDRESS 19 LOMA ALTA CITY-ST-ZIP LAKELAND, FL _____1000000512760 04/29/06-80105-004 150_00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OF FRINTED MAME OF SIGNING OFFICER OR DIRECTOR

1 Date Daylime Phone #