

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004918

FILED
Apr 28, 2006
Secretary of State

Entity Name: VITARICH LABORATORIES, INC.

Current Principal Place of Business:

4365 ARNOLD AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

ONE CHURCH STREET, SUITE 302
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 20-1411627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOSSELMANN, RAINER
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VS () Delete
Name: MILLER, HAYWOOD
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VTCF () Delete
Name: TRUDEL, ARTHUR F
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: P () Delete
Name: GERRY, DAVID
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VP () Delete
Name: WOLDINGER, CRAIG
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VPF (X) Delete
Name: ASHKINOS, STEVE
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOSSELMANN, RAINER
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VP (X) Change () Addition
Name: FOLEY, WILLIAM
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VST (X) Change () Addition
Name: TRUDEL, ARTHUR F
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VP (X) Change () Addition
Name: SALTAMARTINE, JOHN
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

Title: VPF (X) Change () Addition
Name: MADDEN, DENNIS
Address: ONE CHURCH STREET, SUITE 302
City-St-Zip: ROCKVILLE, MD 20850

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

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: DENNIS MADDEN

VPF

04/28/2006

Electronic Signature of Signing Officer or Director

Date