

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007503

Entity Name: COMPUTRITION, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1908 NORDHOFF PLACE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

C/O GISH 16530 VENTURA BLVD
SUITE 625
ENCINO, CA 914365009

New Mailing Address:

FEI Number: 95-3626995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: LUROS, ELLYN
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: VDD () Delete
Name: SAKLAD, SCOTT
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: S () Delete
Name: GOLDBERG, KIM
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: D () Delete
Name: BIBBO, JOSEPH
Address: 6 FORTUNE PLACE
City-St-Zip: BILLERICA, MA 01821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LUROS-ELSON, ELLYN
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: P/D (X) Change () Addition
Name: SAKLAD, SCOTT
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: SEC (X) Change () Addition
Name: GOLDBERG, KIM
Address: 1908 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: VP/D (X) Change () Addition
Name: BIBBO, JOSEPH
Address: 6 FORTUNE PLACE
City-St-Zip: BILLERICA, MA 01821

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: ELLYN LUROS-ELSON

CEO

01/23/2007

Electronic Signature of Signing Officer or Director

Date