

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29721

Entity Name: VITAMIN SEA ENTERPRISES, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

7100 SW 133RD ST.  
MIAMI, FL 33156

## New Principal Place of Business:

645 SOLANO PRADO  
CORAL GABLES, FL 33156

## Current Mailing Address:

5200 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-2104059      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAUS, TERRY W., JR.  
7100 SW 133RD ST.  
MIAMI, FL 33156      US

## Name and Address of New Registered Agent:

CLAUS, TERRY W., JR.  
645 SOLANO PRADO  
CORAL GABLES, FL 33156      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2006

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLAUS, TERRY JR  
Address: 7100 SW 133 ST.  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: WHEELER, CLAUDINE  
Address: 5200 BLUE LAGOON DRIVE SUITE 100  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLAUS, TERRY JR  
Address: 645 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

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: TERRY CLAUS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/21/2006

\_\_\_\_\_  
Date