## 2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 07, 2006 08:00 AN DOCUMENT # F9700000402 **Secretary of State** THE RUDOLPH STABLES, INC. Principal Place of Business Mailing Address % NBTY % NBTY 90 ORVILLE DR 90 ORVILLE DR BOHEMIA, NY 11716 BOHEMIA, NY 11716 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2337461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CP NAME RUDOLPH, ARTHUR STREET ADDRESS 17615 LAKE ESTATES DR CITY - ST - ZIP BOCA RATON, FL 33496 VCS TITLE NAME RUDOLPH, SCOTT 1100000424472 02/18/06-80049-023 150.00 STREET ADDRESS 17615 LAKE ESTATES DR CITY+ST-ZIP BOCA RATON, FL 33496 TITLE RUDOLPH, MILLICENT NAME STREET ADDRESS 17615 LAKE ESTATES DR DO NOT WRITE BOCA RATON, FL 33496 CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/1/06

631-244-2040

Date