

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2006 8:00 am
Secretary of State

05-03-2006 90218 046 ***150.00

DOCUMENT # F98000002548 1. Entity Name HEALTH PLUS INTERNATIONAL OF NEVADA INCORPORATED					
Principal Place of Business 3701 FAU BLVD. SUITE 210 BOCA RATON, FL 33431			Mailing Address 3701 FAU BLVD. SUITE 210 BOCA RATON, FL 33431		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DAVETT, DONALD A TUSCANY C 183 DELRAY BEACH, FL 33446			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when renaming) _____ DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDT VAN DE CASTEELE, RUSSELL ☐ Delete 429 SE 13TH COURT SUITE 1-200 DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER & DIRECTOR ☒ Change ☐ Addition 1301 WEST COPANS RD BLDG-E-SUITES 1-4 POMPANO BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ☐ Delete DAVETT, DONALD TUSCANY C 183 DELRAY BEACH, FL 33446		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ☒ Change ☐ Addition 1301 WEST COPANS RD. BLDG-E-SUITES 1-4 POMPANO BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete BERGER, RICHARD 4500 MERCIL TERRACE GLEN ALLEN, VA 23060		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Change ☐ Addition 1301 WEST COPANS RD. BLDG-E-SUITES 1-4 POMPANO BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDT ☐ Delete GERIKE, MICHAEL 160 CYPRESS CLUB DR. POMPANO BEACH, FL 33060		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT & DIRECTOR ☒ Change ☐ Addition 1301 WEST COPANS RD. BLDG-E-SUITES 1-4 POMPANO BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition HARRY GREEN 1301 WEST COPANS RD. BLDG-E-SUITES 1-4 POMPANO BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <i>Russell Van de Casteele</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			6/13/06 (954) 590-2706 Date Daytime Phone #		

Ext
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