

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48699

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BIOACTIVE NUTRITIONAL, INC.

## Current Principal Place of Business:

1803 N WICKHAM ROAD  
STE. 6  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

1803 N WICKHAM ROAD  
MELBOURNE, FL 32935 US

## Current Mailing Address:

1803 N WICKHAM ROAD  
STE. 6  
MELBOURNE, FL 32935 US

## New Mailing Address:

1803 N WICKHAM ROAD  
MELBOURNE, FL 32935 US

FEI Number: 59-2746631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, MICHAEL PA  
482 NORTH HARBOR CITY BLVD  
MELBOURNE, FL 32935 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: STP ( ) Delete  
Name: SHASHAQUAY, CAROLYN C  
Address: 1809 N WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change ( ) Addition  
Name: SHASHAQUAY, CAROLYN C  
Address: 1803 N WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32935

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: CAROLYN C SHASHAGUAY

STP

04/26/2006

Electronic Signature of Signing Officer or Director

Date