2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM DOCUMENT # M18433 **Secretary of State** 1. Entity Name NUTRIPLUS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1212 OAKLAND LANE 1212 OAKLAND LANE MT. DORA, FL 32757 MT. DORA, FL 32757 US 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREELEY, MELVIN G DO-NOT-WRITE- ---1212 OAKLAND LANE MT. DORA, FL 32757 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U000000783806 9. Election Campaign Financing -: \$5.00 May Beg. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 a figure of the state of the contract of 10. OFFICERS AND DIRECTORS DP TITLE GREELEY, MELVIN G NAME STREET ADDRESS 1212 OAKLAND LANE CITY-ST-ZIP MT DORA, FL 32757 TITLE GREELEY, ELIZABETH J. NAME 1212 OAKLAND LANE STREET ADDRESS CITY-ST-ZIP MT. DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP HAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

12. Thereby 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

STREET ADDRESS CITY-ST-7IP -