## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000041116 1. Entity Name CORTEZ WELLNESS CENTER, INC. Principal Place of Business Mailing Address 4012 CORTEZ ROAD WEST, SUITE 2106 507 47TH ST. NW **BRADENTON FL 34210 BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1001610 Not Applicat Zio MANATER Zio Country \$8.75 Additional 5. Certificate of Status Desired MANATER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARILYN, LAVIGNE E Street Address (P.O. Box Number is Not Acceptable) 507 47TH ST. NW **BRADENTON FL 34209** 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 access the obligations of registered agent. SIGNATURE Signature, typed or panted name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE ☐ Delete Addila: NAME LA VIGNE, MARILYN D.C NAME STREET ADDRESS 507 47TH ST. NW STREET ADDRESS CITY-ST-7/P **BRADENTON FL 34209** CITY-ST-ZIP Change \_\_\_\_ Addin ☐ Delete THLE TITLE U00000545583 NAME NAME 05/11/06-80081-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Air. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change A.S.S.S. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Additio NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Delete ☐ Change ☐ Addái NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: 77 when E. Jashine Do Manyy & Laviewe 4-17-06 (941) 747-8885

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1 Div. Date Dayling Phone #