

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084790

FILED
Feb 27, 2006
Secretary of State

Entity Name: HEALTH AND WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

C/O BARRY STURNER
720 S. DEARBORN 904
CHICAGO, IL 60605

New Principal Place of Business:

C/O BARRY STURNER
1341 S PLYMOUTH COURT
CHICAGO, IL 60605

Current Mailing Address:

C/O BARRY STURNER
720 S. DEARBORN 904
CHICAGO, IL 60605

New Mailing Address:

C/O BARRY STURNER
1341 S PLYMOUTH COURT
CHICAGO, IL 60605

FEI Number: 36-4393204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DARLENE
2225 SW 15TH ST., APT. #225
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PLATT, DARLENE
6421 PUMPKIN SEED CIRCLE 218
BOCA RATON, FL 33433 US

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: DARLENE PLATT

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURNER, BARRY
Address: 720 S. DEARBORN 904
City-St-Zip: CHICAGO, IL 60605

Title: V () Delete
Name: PLATT, DARLENE
Address: 2225 SW 15TH ST., APT #225
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURNER, BARRY
Address: 1341 S PLYMOUTH COURT
City-St-Zip: CHICAGO, IL 60605

Title: V (X) Change () Addition
Name: PLATT, DARLENE
Address: 6421 PUMPKIN SEED CIRCLE 218
City-St-Zip: BOC RATON, FL 33433

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: BARRY STURNER

PRE

02/27/2006

Electronic Signature of Signing Officer or Director

Date