

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013420

Entity Name: NUTRITIONAL SOLUTIONS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

9115 NW 41ST MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9115 NW 41ST MANOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1074875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABINO, FRANK
9115 NW 41ST MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TABINO, TONI
9115 NW 41ST MANOR
CORAL SPRINGS, FL 33065 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: TONI TABINO

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABINO, FRANK
Address: 9115 NW 41ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: TABINO, TONI
Address: 9115 NW 41ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABINO, TONI
Address: 9115 NW 41ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI TABINO

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date