

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028491

FILED
Apr 25, 2006
Secretary of State

Entity Name: VITAL HEALTH OF THE PALM BEACHES, INC.

Current Principal Place of Business:

411 7TH STREET, SUITE 4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

130 N ANCHORAGE DR
N PALM BEACH, FL 33408

New Mailing Address:

218 CARAVELLE DRIVE
JUPITER, FL 33458

FEI Number: 65-1096845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, MARK W DR
130 N ANCHORAGE DR
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ASHLEY, MARK W DR
218 CARAVELLE DRIVE
JUPITER, FL 33458 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: MARK W. ASHLEY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: ASHLEY, MARK W
Address: 130 N ANCHORAGE DR
City-St-Zip: N PALM BEACH, FL 33408

Title: MRS () Delete
Name: ASHLEY, KATHLEEN B
Address: 130 N ANCHORAGE DR
City-St-Zip: N PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ASHLEY, MARK W
Address: 218 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MRS (X) Change () Addition
Name: ASHLEY, KATHLEEN B
Address: 218 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: MARK W. ASHLEY

DR.

04/25/2006

Electronic Signature of Signing Officer or Director

Date