2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P01000040617** 1. Entity Name NEWTRITION CONCEPTS INC. Principal Place of Business Mailing Address 5565 NW 74TH AVE., SUITE 200 5565 NW 74TH AVE., SUITE 200 MIAMI, FL 33166 MIAMI, FL 33166 04122006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1103555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, CATHERINE C 5565 NW 74TH AVE., SUITE 200 MIAMI, FL 33166 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 argusture required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REYES, CATHERINE C NAME 7221 SW 60 STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP 000000542325 05/10/06-80094-005 150.00 TITLE REYES, MIGUEL NAME 7221 SW 60 STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED