

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056257

Entity Name: WHOLE9, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1455 N. TREASURE DR.
PH-N
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1455 N. TREASURE DR.
PH-N
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1112331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, JUAN A
Address: 13920 SOUTHWEST 174TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: CARCANA, FRANCISCO
Address: 13920 SOUTHWEST 174TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete
Name: VALENTE, FREE N
Address: 2160 BAY DRIVE #3
City-St-Zip: MAIMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, JUAN A
Address: P.O. BOX 720633
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: VALENTE, FREE N
Address: 1455 N. TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FREE N. VALENTE

VD

04/26/2006

Electronic Signature of Signing Officer or Director

Date