2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000056899

1. Entity Name

B & B WELLNESS CLINICS, INC.



FILED Apr 11, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

521 N. FEDERAL HIGHWAY HOLLYWOOD, FL 33020

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CR2E034 (11/05)

Fee Required

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-1112871 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

SCHACHNER, ROBERT D 9500 NW 11TH STREET PLANTATION, FL 33322

DO NOT WRITE IN THIS SPACE

No Chg-P

| | | , | | | |
|---|--|--|-------|--------------------------------|---|
| 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 | | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| | | Election Campaign Finan Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPV SCHACHNER, ROBERT D 9500 NW 11TH STREET PLANTATION, FL 33322 | | , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST WEISSMAN-SCHACHNER, BRETTA 9500 NW 11TH STREET PLANTATION, FL 33322 | | | | U00000891423 04/23/08-80024-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ⁻ | THIS SPACE |
| 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.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4/8/08

954 920 2400

Daytime Phor