

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067925

FILED
Feb 01, 2006
Secretary of State

Entity Name: OPTIMAL HEALTH & WELLNESS CENTER, INC.

Current Principal Place of Business:

6894 LAKE WORTH ROAD
SUITE 104
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6894 LAKE WORTH ROAD
SUITE 104
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1119674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGEN, SABRINA
6894 LAKE WORTH RD. STE 104
LAKE WORTH, FL 33467 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: D () Delete
Name: MORGEN, SABRINA
Address: 6894 LAKE WORTH RD SUITE 104
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SABRINA MORGEN

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date