

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075350

FILED
Feb 13, 2007
Secretary of State

Entity Name: ADVANCED NUTRITIONAL BIOSYSTEMS, INC.

Current Principal Place of Business:

8034 SUNPORT DRIVE
SUITE 401
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 532079
ORLANDO, FL 328532079

New Mailing Address:

2655 LE JEUNE RD.
303 GEORGE DEPOZSGAY
CORAL GABLES, FL 33134

FEI Number: 59-3743377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAVI, SIAMACK P
8034 SUNPORT DR SUITE 401
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DEPOZSGAY, GEORGE ESQ.
2655 LE JEUNE RD.
303
CORAL GABLES, FL 33134 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: GEORGE DEPOZSGAY

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAVI, SIA-MACK
Address: PO BOX 533736
City-St-Zip: ORLANDO, FL 32853

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: SECY () Change (X) Addition
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: TRE. () Change (X) Addition
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: DIR. () Change (X) Addition
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

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: BELA GERENDELY

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date