2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000010269 SPHINX WELLNESS, INC. Principal Place of Business Mailing Address 10935 SE 177TH PLACE 10935 SE 177TH PLACE SUITE 403 SUITE 403 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491

FILED Feb 09, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

No Chg-P 01302006 CR2E034 (11/05)

4. FEI Number 41-2025856

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DERIAS, ONSI **3214 SE 24TH TERR** OCALA, FL 34471

SIGNATURE

DO NOT WRITE IN THIS SPACE

Distri

Davime Phone #

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 fills if applicable (NOTE, Registered Agent signature required when refrisitating) DATE								DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00						\$5.00 May Be Added to Fees	U00000426933 02/20/06-80063-014 158 75		
10.	O. OFFICERS AND D			TORS				1	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							A No. M. C. A.		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					•				
12. I hereby certify that the information supplied with this filling 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.									