

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036900

Entity Name: NUTRITION PLUS, INC.

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

8941 SOUTH HOLLYBROOK BLVD  
UNIT 205  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

5301 CYPRESS ROAD  
PLANTATION, FL 33317

## Current Mailing Address:

8941 SOUTH HOLLYBROOK BLVD.  
UNIT 205  
PEMBROKE PINES, FL 33025

## New Mailing Address:

5301 CYPRESS ROAD  
PLANTATION, FL 33317

FEI Number: 04-3659966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, VERNON  
8941 SOUTH HOLLYBROOK BLVD.  
UNIT 205  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

ROGERS, VERNON  
5301 CYPRESS ROAD  
PLANTATION, FL 33317 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: VERNON ROGERS

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROGERS, VERNON  
Address: 8941 SOUTH HOLLYBROOK BLVD. UNIT 205  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROGERS, VERNON  
Address: 5301 CYPRESS ROAD  
City-St-Zip: PLANTATION, FL 33317

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: VERNON ROGERS

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date