2006 FOR PROFIT CORPORATION

Apr 21, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P0300002098 Entity Name NUTRISPAN INC. Principal Place of Business Mailing Address 1870 SWISS OAKS STREET 1870 SWISS OAKS STREET JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 CR2E034 (11/05) 04082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0272490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUDITH C DO NOT WRITE 1870 SWISS OAKS STREET JACKSONVILLE, FL 32259 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000523418 10. 05/03/06-80071-022 150.00 me RODRIGUEZ, JUDITH C NAME 1870 SWISS OAKS STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS CITY-ST-EIP TRUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the examptions 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 emphases 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

FILED