

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013570

Entity Name: SLENDER WEIGH INTERNATIONAL, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

205 NORTH A-1-A, STE 204
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

205 NORTH A-1-A, STE 204
SATELLITE BEACH, FL 32937

New Mailing Address:

4235 CHARITY NECK ROAD
VIRGINIA BEACH, VA 23457

FEI Number: 01-0761057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, CHARLES H
205 NORTH A-1-A, STE 204
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FOY, ANNA S
205 NORTH A-1-A, STE 204
SATELLITE BEACH, FL 32937 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: ANNA S. FOY

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOY, CHARLES H
Address: 205 NORTH A-1-A, STE 204
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOY, ANNA S
Address: 205 NORTH A-1-A, STE 204
City-St-Zip: SATELLITE BEACH, FL 32937

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: ANNA S. FOY

D

08/10/2006

Electronic Signature of Signing Officer or Director

Date