

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017864

FILED
Jan 31, 2006
Secretary of State

Entity Name: STRICTLY DIABETICS INC.

Current Principal Place of Business:

5950 W OAKLAND PARK BLVD
SUITE 100
LAUDERHILL, FL 333131245

New Principal Place of Business:

3500 NW 17TH AVENUE
SUITE 101
MIAMI, FL 33142

Current Mailing Address:

5950 W OAKLAND PARK BLVD
SUITE 100
LAUDERHILL, FL 333131245

New Mailing Address:

P O BOX 823068
PEMBROKE PINES, FL 33082

FEI Number: 01-0569973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, TABATHA S
5950 W OAKLAND PARK BLVD
SUITE 100
LAUDERHILL, FL 333131245 US

Name and Address of New Registered Agent:

YOUNG, DAVID V
1103 NW 180 AVENUE
PEMBROKE PINES, FL 33029 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: DAVID V. YOUNG

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MATHIS, PAUL
Address: 5950 W OAKLAND PARK BLVD SUITE 100
City-St-Zip: LAUDERHILL, FL 333131245

Title: PRES () Delete
Name: HARRELL, TABATHA S
Address: 5950 W. OAKLAND PARK BLVD. SUITE 100
City-St-Zip: LAUDERHILL, FL 333131245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YOUNG, DAVID V
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PRES (X) Change () Addition
Name: MOHAMED, HELEN A
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID V. YOUNG

CEO

01/31/2006

Electronic Signature of Signing Officer or Director

Date