

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037903

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: XTREME HEALTH WAREHOUSE INC.

## Current Principal Place of Business:

931 NORTH S.R. 434  
1101  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

931 NORTH S.R. 434  
1101  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

931 NORTH STATE ROAD 434  
1101  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

931 NORTH STATE ROAD 434  
1101  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 32-0070318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERSAUD, GERALD H TREA  
1613 PEPPER GRASS CT.  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

PERSAUD, GERALD H TREA  
1613 PEPPER GRASS COURT  
ORLANDO, FL 32825 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RAINEY, ANGELICA PRES  
Address: 1890 CHOCTOW TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: TREA ( ) Delete  
Name: PERSAUD, GERALD H TREA  
Address: 1613 PEPPER GRASS CT.  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RAINEY, ANGELICA PRESIDE  
Address: 1890 CHOCTOW TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: TREA (X) Change ( ) Addition  
Name: PERSAUD, GERALD H TREA  
Address: 1613 PEPPER GRASS COURT  
City-St-Zip: ORLANDO, FL 32825

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: GERALD PERSAUD

TRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date