2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101775

Title:

Name: Address:

City-St-Zip:

Entity Name: CENTRAL FLORIDA WELLNESS CENTER, INC.

FILED Mar 01, 2006 Secretary of State

| Current Pr | incipal Place o | of Business: | New Princi | New Principal Place of Business: | | |
|---|--|----------------------------------|---|---|--|--|
| | HN YOUNG PK E, FL 34746 | WY | | | | |
| Current Mailing Address: | | | New Mailin | New Mailing Address: | | |
| 3249 S. JOI KISSIMME, | HN YOUNG PK FL 34746 | WY | | | | |
| FEI Number: | 20-0229848 | FEI Number Applied For () | FEI Number Not Appli | licable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| 21142 NE 3 | VSKY, NATALY 1 PL A, FL 33180 | US | | | | |
| The above in the State | | bmits this statement for the pur | pose of changing it | ts registered office or registered agent, or both, | | |
| SIGNATUR | E: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Cam | paign Financing | Frust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () E KALYUZHNY, AR 2775 EAST 12TH BROOKLYN, NY | STREET, #606 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | V () E KALYUZHNY, ANI 1230 AVENUE X, BROOKLYN, NY | #1J | Title: Name: Address: City-St-Zip: | V (X) Change () Addition KALYUZHNY, ROMAN 1230 AVENUE X, #1J BROOKLYN, NY 11235 | | |
| Title: Name: Address: City-St-Zip: | T () DUBRANOVSKY, 21142 NE 31 PL AVENTURA, FL 3 | | Title: Name: Address: City-St-Zip: | T (X) Change () Addition FELIX, FILENGER 21142 NE 31 PL AVENTURA, FL 33180 | | |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ARKADY KALYUZHNY P 03/01/2006

() Delete

PALISADES PARK, NJ 07650

PRESMAN, GÉNE

201 B 11 STREET

() Change () Addition