

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112760

Entity Name: WELLNESS INDUSTRIES, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

4001 NW 73 WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7915 NW 111 WAY
PARKLAND, FL 33076 US

Current Mailing Address:

4001 NW 73 WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7915 NW 111 WAY
PARKLAND, FL 33076 US

FEI Number: 13-4267638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: DEITSCH, RIK
Address: 4001 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEITSCH, RIK
Address: 7915 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076 US

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: RIK DEITSCH

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date