

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114602

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** THE PERSONAL HEALTH TRAC, INCORPORATED

**Current Principal Place of Business:**

1344 BROOKSIDE DR  
VENICE, FL 34292 US

**New Principal Place of Business:**

1344 BROOKSIDE DR  
VENICE, FL 34285 US

**Current Mailing Address:**

1344 BROOKSIDE DR  
VENICE, FL 34292 US

**New Mailing Address:**

1344 BROOKSIDE DR  
VENICE, FL 34285 US

**FEI Number:** 20-0343799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: ACTON, MONIQUE  
Address: 1344 BROOKSIDE DR  
City-St-Zip: VENICE, FL 34292 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ACTON, MONIQUE  
Address: 1344 BROOKSIDE DR  
City-St-Zip: VENICE, FL 34285 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: MONIQUE ACTON

P

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date