# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 05, 2006**
**Secretary of State**

DOCUMENT# P03000150478

**Entity Name:** NUTRITION ZONE, INC.

**Current Principal Place of Business:**

142 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

12040 S. JOG ROAD
8
BOYNTON BEACH, FL 33437 US

**Current Mailing Address:**

142 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

12040 S. JOG ROAD
8
BOYNTON BEACH, FL 33437 US

**FEI Number: 20-1180190** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

MORRIS, ROBERT R
685 ROYAL PALM BEACH BOULEVARD
SUITE 205
ROYAL PALM BEACH, FL 33411 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete
Name: MCCAULEY, ROBIN
Address: 142 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V ( ) Delete
Name: MCCAULEY, LANCE
Address: 142 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Delete
Name: EAVES, OLLIE
Address: 142 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBIN MCCAULEY P 01/05/2006

Electronic Signature of Signing Officer or Director Date