

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006810

FILED
May 06, 2006
Secretary of State

Entity Name: FLORIDA SW HEALTHY LIFESTYLES, INC.

Current Principal Place of Business:

3615 SE 16TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

1607 NW 31ST AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

3615 SE 16TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

1607 NW 31ST AVENUE
CAPE CORAL, FL 33993

FEI Number: 65-0533231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JAMES
3615 SE 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GIBSON, JAMES
1607 NW 31ST AVENUE
CAPE CORAL, FL 33993 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: JAMES GIBSON

05/06/2006

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: GIBSON, JAMES R
Address: 3615 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VST () Delete
Name: GIBSON, HILDA GAY
Address: 3615 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, JAMES R
Address: 1607 NW 31ST AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: VSTD (X) Change () Addition
Name: GIBSON, HILDA GAY
Address: 1607 NW 31ST AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: JAMES GIBSON

P

05/06/2006

Electronic Signature of Signing Officer or Director

Date