

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038373

FILED
Jan 23, 2006
Secretary of State

Entity Name: TOPFLIGHT NUTRITION, INC.

Current Principal Place of Business:

13845 BARBADOS DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

10216 GOLDEN EAGLE DRIVE
SEMINOLE, FL 33778

Current Mailing Address:

10216 GOLDEN EAGLE DRIVE
SEMINOLE, FL 33778

New Mailing Address:

FEI Number: 20-0741980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEKERES, SETH F PRES
10216 GOLDEN EAGLE DRIVE
SEMINOLE, FL 33778 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: PSTD () Delete
Name: SEKERES, SETH F
Address: 13845 BARBADOS DRIVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEKERES, SETH F
Address: 10216 GOLDEN EAGLE DRIVE
City-St-Zip: SEMINOLE, FL 33778

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: SETH SEKERES

PSTD

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date