

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90205 047 ***150.00

60030778



DOCUMENT # P04000064812 1. Entity Name NUTRALICIOUS INC.					
Principal Place of Business 1555 N.E. 121 STREET S401 NORTH MIAMI, FL 33161 US			Mailing Address 1555 N.E. 121 STREET S401 NORTH MIAMI, FL 33161 US		
2. Principal Place of Business Jade Winds Suite, Apt. #, etc. 316-2 City & State North Miami Beach, FL Zip 33179 Country USA		3. Mailing Address 1680 NE 191 St Suite, Apt. #, etc. 316-2 City & State North Miami Beach, FL Zip 33179 Country USA			
4. FEI Number 68-0594907 APPLIED FOR			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MASON, ANN THERESA 1555 N.E. 121 STREET NORTH MIAMI, FL 33161			7. Name and Address of New Registered Agent Name Mason, Ann Theresa Street Address (P.O. Box Number is Not Acceptable) 1680 NE 191 St City North Miami Beach FL Zip Code 33179		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Ann Theresa Mason</i></u> \$125/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASON, ANN THERESA 1555 N.E. 121 STREET NORTH MIAMI, FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mason, Ann Theresa 1680 NE 191 St North Miami Beach, FL 33179	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MASON, ANN THERESA 1555 N.E. 121 STREET NORTH MIAMI, FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mason, Ann Theresa 1680 NE 191 St North Miami Beach, FL 33179	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MASON, ANN THERESA 1555 N.E. 121 STREET NORTH MIAMI, FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC Mason, Ann Theresa 1680 NE 191 St North Miami Beach, FL 33179	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE MASON, ANN THERESA 1555 N.E. 121 STREET NORTH MIAMI, FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE Mason, Ann Theresa 1680 NE 191 St North Miami Beach, FL 33179	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ann Theresa Mason</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/25/06</u> Daytime Phone # <u>305 638-5730</u>		