

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092340

Entity Name: DIABETIC PLUS INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD UNIT 607
NORTH MIAMI, FL 33181

New Principal Place of Business:

777 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

12000 BISCAYNE BLVD UNIT 607
NORTH MIAMI, FL 33181

New Mailing Address:

777 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 06-1727717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BROSNICK, GLENN
Address: 12000 BISCAYNE BLVD UNIT 607
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROSNICK, GLENN
Address: 777 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: GLENN BROSNICK

PR

04/06/2006

Electronic Signature of Signing Officer or Director

Date