

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120073

Entity Name: METABOLIC BALANCE USA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7006 STAPOINT CT
SUITE J
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7006 STAPOINT CT
SUITE J
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-1709493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON PELET, ALEXANDER
12349 SHADOWBROOK LANE
ORLANDO, FL 32828 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: DPTS () Delete
Name: VON PELET, ALEXANDER
Address: 12349 SHADOWBROOK LANE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: HUDSON, GEORGE
Address: 3783 CASSIA DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER VON PELET

DPTS

04/27/2006

Electronic Signature of Signing Officer or Director

Date