2006 FOR PROFIT CORPORATION

Apr 20, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P04000130013 THE VITALITY INSTITUTE, INC. Principal Place of Business Mailing Address 7142 N UNIVERSITY OR 7142 N UNIVERSITY DR TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (11/05) 04142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1645665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHERVENAK, JOHN M DO NOT WRITE 7142 N UNIVÉRSITY DR TAMARAC, FL 33321 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature regulard when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE MANE CHERVENAK, JOHN M STREET ADDRESS 7142 N UNIVERSITY OR CITY-ST-ZIP TAMARAC, FL 33321 STREET ADDRESS CITY-ST-ZIP 11515 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STOCET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-7/P

12. I hereby certify that the information supplied with this lifting 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 507, 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

FILED