2007 FOR PROFIT CORPORATION ÄNNUAL REPORT (AR)

SIGNATURE:

## Mar 28, 2007 8:00 am DOCUMENT # P04000134803 **Secretary of State** 1. Entity Name 03-28-2007 90019 045 \*\*\*150.00 MDR NUTRITIONAL GROUP, INC. Principal Place of Business Mailing Address 2001 N FEDERAL HWY # ++-7 /// POMPANO BEACH FL 33062 7786 RINEHART DR. BOYNTON BCH FL 33437 2. Principal Place of Business No P.O. Box # 3001 N Federal Hwy 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 41-2152698 Dompono Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33062 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FALTZ, ROCHELLE 7786 RINEHART DR. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BCH FL 33437** Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ) 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ШŒ Delete THRE ☐ Addition FALTZ, DAVID NAM NAME 10725 CLEAN BLVD APT 201 ARTREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-SI-ZIP CCITY-ST-7IP VΡ TITLE Defete RITE Change ☐ Addition FALTZ, ROCHELLE NAME NAME 7786 KINEHART DR STREET ADDRESS XSTREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CHY-S1-7IP TITLE ☐ Delete TILLE Change Addition LEVINE, MELVINE NAM 7786 KINEHART DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CJTY-ST-7IP ST-ZIP OTE □ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME. STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 truetee 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 artiachment with an address, with all other like empowered.

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