

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154511

Entity Name: NUTRITION SOFT, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

6800 SW 40 STREET  
#137  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

6800 SW 40 STREET  
#137  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0156629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DAVID  
6950 SW 55 TERRACE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SMITH, DAVID H  
6950 SW 55 TERRACE  
MIAMI, FL 33155 US

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: DAVID H. SMITH

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCV ( ) Delete  
Name: MILTON, WILLIAM F  
Address: 115 UPPER BOICEVILLE RD  
City-St-Zip: BOICEVILLE, NY 12312

Title: DPST ( ) Delete  
Name: SMITH, DAVID H  
Address: 6950 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33155

## 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: DAVID H. SMITH

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date