

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166599

FILED
Mar 26, 2007
Secretary of State

Entity Name: ESSENTIALS CORPORATION

Current Principal Place of Business:

8351 SANDS POINT BLVD. SUITE A101
TAMARAC, FL 33321

New Principal Place of Business:

16280 79TH COURT NORTH
WEST PALM BEACH, FL 33470

Current Mailing Address:

8351 SANDS POINT BLVD. SUITE A101
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-3790637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINARIO, GUSTAVO G
8351 SANDS POINT BLVD. SUITE A101
TAMARAC, FL 33321 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: D () Delete
Name: SEMINARIO, GUSTAVO G
Address: 8351 SANDS POINT BLVD. SUITE A101
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SEMINARIO, GIANFRANCO S
Address: 8351 SANDS POINT BLVD. SUITE A101
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEMINARIO, GUSTAVO G PRES
Address: 8351 SANDS POINT BLVD. SUITE A101
City-St-Zip: TAMARAC, FL 33321

Title: CFO (X) Change () Addition
Name: SEMINARIO, GIANFRANCO S CFO
Address: 8351 SANDS POINT BLVD. SUITE A101
City-St-Zip: TAMARAC, FL 33321

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: GUSTAVO G SEMINARIO

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date