2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P04000168847 Mar 22, 2006-08:00 AM **Secretary of State** PROTECH NUTRACEUTICALS, INC. Mailing Address Principal Place of Business 2025 WEAVER PARK DRIVE CLEARWATER FL 33765 US 2025 WEAVER PARK DRIVE CLEARWATER FL 33765 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20-2018884 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORETTI, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 3600 FREMANTLE DRIVE PALM HARBOR FL 34684 City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00° \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change BBF D.P. ☐ Defete TITLE NAME MORETTI, JOSEPH J NAME U00000477319 04/06/06-80047-014 150.**W** STREET ADDRESS STREET ADDRESS 3600 FREMANTLE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete THTLE ☐ Change Addition MIL HALLE NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ⊷ 🗔 Change 🗕 🛄 Addition TITLE Deiete-TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P Defete ☐ Change ☐ Addition ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change THE TITLE ☐ Addition NAME MAME STREET ADORESS STREET ADORESS CITY-ST-ZIP 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 trustee ambowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11

3-20-06

address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <