2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P04000168847 Feb 02, 2007 08:00 AM **Secretary of State** PROTECH NUTRACEUTICALS, INC. Principal Place of Business Mailing Address 2025 WEAVER PARK DRIVE CLEARWATER FL 33765 2025 WEAVER PARK DRIVE **CLEARWATER FL 33765** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt. #, etc Suite Ant. # etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2018884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP Delete ☐ Change HITE TITLE Addition MORETTI, JOSEPH J NAMI NAME U00000618692 3600 FREMANTLE DRIVE STREET ADDRESS STREET ADDRESS 02/08/07-80039-019 150.00 PALM HARBOR FL 34684 CITY ST-7(P CHY-SI-7[P THE Delete ☐ Change Addition 🔲 NAMI STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7IP ☐ Change Addition HILL Delete Ш NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIE ☐ Change ☐ Addition Delete NAMI NAMI STREET ADDRESS STRUET ADDRESS CHY-S1-7IP CITY - ST- ZIP Change HILL ☐ Delele Addition HILLE NAMI NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CHY-ST-ZIP TITLE. HILE Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CRY-S1-7P COY-SI-ZIP 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 offect as if made under eath, 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 in Block 10 or Block 11

Joseph J Morelli

727-466-0770