

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005533

FILED
May 10, 2006
Secretary of State

Entity Name: NUTRITIONAL HEALTH & HAPPINESS, INC.

Current Principal Place of Business:

127 W. FAIRBANKS AVE. #459
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE. #459
WINTER PARK, FL 32789

New Mailing Address:

127 W. FAIRBANKS AVENUE
PMB 459
WINTER PARK, FL 32789

FEI Number: 20-2223959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LEWIS, KATHLEEN
127 W FAIRBANKS AVE
PMB 459
WINTER PARK, FL 32789 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: KATHLEEN LEWIS

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, KATHLEEN
Address: 127 W. FAIRBANKS AVE. #459
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN LEWIS

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date