2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF STATE **DOCUMENT # P05000011000** 06 JUN 30 AH 7: 38 1. Entity Name NUTRITION + INC. Mailing Address Principal Place of Business 4251 N. FEDERAL HIGHWAY, STE. 4 4251 N. FEDERAL HIGHWAY, STE. 4 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01312006 Cho-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-094989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YUSEM, BRIAN Street Address (P.O. Box Number is Not Acceptable) 4251 N. FEDERAL HIGHWAY, STE. 4 BOCA RATON, FL 33431 City Zio 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 site it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ALISSA MARKS Delete TITLE ☐ Change TITLE YUSEM, BRIAN KAME NAME 3702 SIWER LACE LN#13 4251 N. FEDERAL HIGHWAY, STE. 4 STREET ADDRESS STREET ADDRESS BOHNTON BOACH FL 33436 BOCA RATON, FL 33431 CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ Detete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete FILE TULF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Q1Y-51-2IP Ocicie TITLE ☐ Change ■ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 if changed, or on an attachment with an address, (with all other like empowered. SIGNATURE: _ SIGNATURBAND TYPED DE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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