2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000020387 02-20-2006 90025 029 ***150.00 **HEALTH & WELLNESS ASSOCIATES. INC.** Principal Place of Business Mailing Address 2500 HOLLYWOOD BLVD PO BOX 814385 SUITE 201 HOLLYWOOD, FL 33081 US HOLLYWOOD, FL 33020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 20-23/3/74 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FICARA, RUSSELL A Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD. SUITE 201 HOLLYWOOD, FL 33020 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 \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition FICARA RUSSELL A NAME NAME 2500 HOLLYWOOD BLVD., #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 CITY-ST-71P TITLE Delete TETT ☐ Addition ☐ Change NAME BOWER, GERALDINE J NAME STREET ADDRESS 2500 HOLLYWOOD BLVD., #201 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP City-St-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 20, 2006 8:00 am