## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P05000074746** 04-27-2006 90178 037 \*\*\*150.00 THE MENOPAUSE COMPANY Mailing Address Principal Place of Business 200 W. WELBOURNE AVE., STE. 7 200 W. WELBOURNE AVE., STE. 7 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #. etc. 04132006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 30-0323510 Not Applicable Country 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 W. EDWARD MCLEOD, P.A. Street Address (P.O. Box Number is Not Acceptable) 284 PARK AVE. NORTH WINTER PARK, FL 32789 👵 CIN 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 9. Bection Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME LINDERS, JEANETTE C. MALE 200 W. WELBOURNE AVE., STE. 7 STREET ADDRESS STREET ATTORESS CITY-ST-7/2 WINTER PARK, FL. 32789 CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP (31Y-57-2P TITLE C Deteta TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS QTY-51-ZP CITY-51-20 DILE Deteta Addition NAME STREET APPRIESS STREET ADDRESS Q1Y-S1-2P CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET AINMESS STREET ADDRESS CIY-SI-ZP CTY-51-ZP TITLE Delete TITLE ☐ Change Addition

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 ceth; 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.

STREET ADDRESS CITY-ST-ZIP

MARKE

Juitte Chinders

NAME

STREET ADDRESS

40%

FILED Jun 27, 2006 8:00 am Secretary of State



June 22, 2006

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee. FL 32302-1500

Re: P05000074746

The Menopause Company

Annual Report

To whom it may concern:

We recently received your correspondence, dated May 9, 2006, regarding the above-captioned annual report. We immediately called your office to explain the delay in our receiving this document and seek your advise on how to proceed, as we are past your 30-day reply deadline. We explained to Eula, with whom we spoke, that we moved in May and much of our mail was literally lost until recently. We also informed her that the person who needs to sign the annual report would be out of town until today. Eula advised us to send an explanation when we returned the signed document.

The reason it wasn't signed is because we printed the filing document from your website. On each one, the signature line is cut off so we did not see that it needed to be signed. We are very sorry for this oversight and respectfully request that the \$400.00 late fee be waived.

Since we have just moved, please change your records to reflect our new address:

The Menopause Company 1069 W. Morse Boulevard Winter Park, FL 32789-3711

We sincerely appreciate your understanding that we sent the annual report on time and in good faith and hope that you will, because of circumstances beyond our control, waive the late fee.

Very truly yours,

Catherine G. Clouse Director of Finance

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