

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144613

FILED
May 17, 2006
Secretary of State

Entity Name: AMERICAN NUTRACEUTICAL CORP.

Current Principal Place of Business:

755 MORRISSEY DR
APT 9115
ORANGE CITY, FL 32763

New Principal Place of Business:

241 LAGO VISTA STREET
DEBARY, FL 32713

Current Mailing Address:

755 MORRISSEY DR
APT 9115
ORANGE CITY, FL 32763

New Mailing Address:

241 LAGO VISTA STREET
DEBARY, FL 32713

FEI Number: 14-1936782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAIRO E
755 MORRISSEY DR
APT 9115
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DIAZ, JAIRO E
241 LAGO VISTA STREET
DEBARY, FL 32713 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: JAIRO DIAZ

05/17/2006

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: P () Delete
Name: DIAZ, JAIRO E
Address: 755 MORRISSEY DR APT 9115
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JAIRO E
Address: 241 LAGO VISTA STREET
City-St-Zip: DEBARY, FL 32713

Title: VP () Change (X) Addition
Name: DOUGLAS, GUARDO
Address: 241 LAGO VISTA STREET
City-St-Zip: DEBARY, FL 32713

Title: S () Change (X) Addition
Name: VILLALOBOS, MARIO
Address: 241 LAGO VISTA STREET
City-St-Zip: DEBARY, FL 32713

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: JAIRO E DIAZ

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date