

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145427

FILED
Feb 16, 2006
Secretary of State

Entity Name: OTC & VITAMINS PRODUCTS, INC.

Current Principal Place of Business:

1420 GEMINI BLVD.
12
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1420 GEMINI BLVD.
12
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3708702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.A.O. SERVICES INC.
7802 KINGSPONTE PKWY
207-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GOMEZ, GILBERTO
13524 TURTLE MARSH LOOP
APT. 637
ORLANDO, FL 32837 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: GILBERTO GOMEZ

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GOMEZ, GILBERTO
Address: 13524 TURTLE MARSH LOOP #637
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Change (X) Addition
Name: SUAREZ, MARIA J
Address: 13524 TURTLE MARSH LOOP #637
City-St-Zip: ORLANDO, FL 32837 US

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: GILBERTO GOMEZ

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date