

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002820

Entity Name: VITALITY SYSTEMS, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

855 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

630 BROOKER CREEK BLVD.
STE.340
OLDSMAR, FL 34677

Current Mailing Address:

855 DUNBAR AVENUE
OLDSMAR, FL 34677

New Mailing Address:

630 BROOKER CREEK BLVD.
STE. 340
OLDSMAR, FL 34677

FEI Number: 20-4067051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULVDARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CASTELLANO, NELSON T
TRENAM KEMKER
101 E. KENNEDY BOULVDARD, SUITE 2700
TAMPA, FL 33602 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: NELSON T. CASTELLANO

08/22/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: WATTERS, STEPHEN M CEO
Address: 630 BROOKER CREEK BLVD., STE. 340
City-St-Zip: OLDSMAR, FL 34677 US

Title: PRES () Change (X) Addition
Name: NUGENT, BRIAN T PRES
Address: 630 BROOKER CREEK BLVD., STE. 340
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN M. WATTERS

CEO

08/22/2007

Electronic Signature of Signing Officer or Director

Date