2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P06000013971 04-16-2007 90078 005 ***150.00 1. Entity Name WELL WITHIN, INC. Principal Place of Business Mailing Address **302 STRAWBRIDGE AVE 701 S PALM** INDIALANTIC, FL 32903 MELBOURNE, FL 32901 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 302 E. STRAWBRIDGE AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number MELBOURNE Not Applicable Zip Country Country \$8.75 Additional 32901 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTAIN, NOEL C Street Address (P.O. Box Number is Not Acceptable) 302 STRAWBRIDGE AVE MELBOURNE, FL 32901 City 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition MILE ☐ Delete TITLE Change NAME MOUNTAIN, NOEL C NAME 701 S PALM AVE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change □ Addition MOUNTAIN, SONIA A NAME NAME 701 S PALM AVE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 attachytent with an address, with all other like empowered. SONJA A. MOUNTAIN, DIR 4/10/07 32/-724-1212 SIGNATURE:

FILED