

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055426

FILED
Jun 14, 2007
Secretary of State

Entity Name: NATIONAL NUTRITIONAL NETWORK, INC.

Current Principal Place of Business:

1825 NW 38TH AVE.
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1825 NW 38TH AVE.
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-3433739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SW 77TH AVE., SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTELLESE, DONALD
Address: 1825 NW 38TH AVE.
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, ROBERT
Address: 1825 NW 38TH AVE.
City-St-Zip: LAUDERHILL, FL 33311

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: ROBERT THOMPSON

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date