

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071910

Entity Name: WELLNESS WORLD, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

1660 NE 191ST STREET
300
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1660 NE 191ST STREET
300
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

3001 S. OCEAN DRIVE
317
HOLLYWOOD, FL 33019

New Mailing Address:

3001 S. OCEAN DRIVE
317
HOLLYWOOD, FL 33019

FEI Number: 20-4929960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAGAN, HELEN
3001 S. OCEAN DRIVE
APT 317
HOLLYWOOD, FL 33019 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: HELEN KAGAN

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: P () Delete
Name: KAGAN, HELEN
Address: 1660 NE 191ST STREET STE 300
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAGAN, HELEN
Address: 3001 S. OCEAN DRIVE, APT. 317
City-St-Zip: HOLLYWOOD, FL 33019

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: HELEN KAGAN

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date