

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080060

FILED  
May 01, 2008  
Secretary of State

Entity Name: ACTIVE WELLNESS CONCEPTS, INC.

## Current Principal Place of Business:

6268 VIA PALLADIUM  
BOCA RATON, FL 33433

## New Principal Place of Business:

3053 S CONCORDIA AVE  
UNIT B  
TAMPA, FL 33629

## Current Mailing Address:

6268 VIA PALLADIUM  
BOCA RATON, FL 33433

## New Mailing Address:

3053 S CONCORDIA AVE  
UNIT B  
TAMPA, FL 33629

FEI Number: 20-5024549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.  
BLOCH, MINERLEY & FEIN, P.L.  
980 N FEDERAL HWY SUITE 412  
BOCA RATON, FL 33432 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

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: D ( ) Delete  
Name: BLOCH, DAVID E  
Address: 6268 VIA PALLADIUM  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLOCH, DAVID E  
Address: 3053 S CONCORDIA AVE, UNIT B  
City-St-Zip: TAMPA, FL 33629

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: DAVID BLOCH

MR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date