2007 FOR PROFIT CORPORATION

Jun 08, 2007 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P06000091384 05-02-2007 90038 030 ***150.00 1. Entity Name VITAL HEALTH INNOVATIONS, INC Principal Place of Business Mailing Address 150 BRADLEY PLACE 150 BRADLEY PLACE SUITE 712 PALM BEACH FL 33480 US PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip. Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET : TALLAHASSEE FL 32301 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 SIGNATURE (NOTE: Required Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete ELKIND, KENNETH NAME NAME 150 BRADLEY PLACE SUITE 712 STRLET ADDRESS STREET ADORESS PALM BEACH FL 33480 CHY-SI-ZIP CITY-ST-7IP ☐ Delete TPILE nuc. ☐ Chance ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP HILL Delete. pps ___Change ____ Addition NAME NAMI STREET ADDRESS SPRILL ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE ☐ Defete DRE ☐ Addition NAME NAME STREET ADDRESS SIRFEL ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P Defete MILE ☐ Channe ■ Addition Title NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under early; 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-SI-ZIP

BEKIND 04/22/2007