2007 FOR PROFIT CORPORATION

May 21, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P06000097871 04-30-2007 90389 028 ***150.00 1. Entity Name ABC'S OF HEALTH & WELLNESS, INC. Principal Place of Business Mailing Address **PPATOLOG** 1871 COLONIAL BLVD., UNIT 4 FORT MYERS FL 33907 1871 COLONIAL BLVD., UNIT 4 FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 205468 /3 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONG, JACK H 2343 BURTON AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 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 Squature, typed or presed name of registered agent and take if emphasize. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. 11. ☐ Delete 10116 ☐ Addition LONG, JACK H NAM 2343 BURTON AVENUE STREET ADDRESS STREET ADORESS FORT MYERS FL 33907 CITY-ST-ZIP CHY SI 7IP ☐ Delete 1000 HELE Change Addition LONG, CHARLOTTE A NAME NAME 2343 BURTON AVENUE STREET ADDRESS SIRECT ADDRESS FORT MYERS FL 33907 CITY-SI-ZIP CHY-ST-ZIP ☐ Delete IIILE ☐ Change Addition NAME HORGAN, CATHERINE M NAM 1105 SE 16TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CITY SI-ZIP BILLE Defete HILL ■ Addition NAM MARK STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY ST-ZIP Defete ☐ Change ☐ Addition HILE HILE STOTE LADORESS STREET ADDRESS CITY ST 7IP C11Y-S1-7IP mr ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P 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 legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 fike empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-18-07

Dayt me Phone 4

Date