

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129542

Entity Name: OPTILIFE VITAMINS, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

28870 US HWY 19 NORTH, STE. 200  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

28870 US HWY 19 NORTH, STE. 200  
CLEARWATER, FL 33761

**New Mailing Address:**

FEI Number: 20-5701398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRNBAUM, ROBBY H.  
100 W. CYPRESS CREEK RD., STE. 700  
C/O GREENSPOON MARDER, P.A.  
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MERCURIS, CHERYL  
Address: 28870 US HWY 19 NORTH, STE. 200  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHERYL R. MERCURIS

D

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date