2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148800

Entity Name: RESMED NUTRACEUTICALS INTERNATIONAL CORPORATION

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 PARADISE PLAZA #277 15 PARADISE PLAZA #277 SARASOTA, FL 34239

277

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA #277 3119 CLARK RD SARASOTA, FL 34231 # 277

SARASOTA, FL 34239

FEI Number: 20-5963315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOBKA, RICHARD J LAFRANCE, DAVID A 1614 ANCHORAGE ST 569 COMMÓNWEALTH LANE

SARASOTA, FL 34231 US SARASOTA, FL 34242

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: DAVID A. LAFRANCE 04/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

(X) Change () Addition Title: PRFS

Title: () Delete BOBKA, RICHARD J LAFRANCE, DAVID A Name: Name: 1614 ANCHORAGE ST 569 COMMONWEALTH LANE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34242

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 A. LAFRANCE **PRES** 04/11/2008