

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153900

FILED
Apr 30, 2007
Secretary of State

Entity Name: KATZ NUTRITION GROUP, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
407
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
407
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 83-0470027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JAMES L
2999 NE 191ST STREET
407
AVENTURA, FL 33180 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: P () Delete
Name: KATZ, HEATHER
Address: 2999 NE 191ST STREET, SUITE 407
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: KATZ, JAMES
Address: 2999 NE 191ST STREET, SUITE 407
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES KATZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date