2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004936

Entity Name: PURE VITALITY, INC.

FILED Apr 21, 2008 Secretary of State

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

460 JEFFERSON DR. #104 2175 S. OCEAN BLVD. 106

DEERFIELD BCH, FL 33442

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2175 S. OCEAN BLVD. 460 JEFFERSON DR. #104

DEERFIELD BCH, FL 33442

DELRAY BEACH, FL 33483

FEI Number: 84-1725638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, DANIEL CLARK, DANIEL 460 JEFFERSON DR. #104 2175 S. OCEAN BLVD.

DEERFIELD BCH, FL 33442 US DELRAY BEACH, FL 33483 US

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: DANIEL CLARK 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLARK, DANIEL Name: Name: CLARK, DANIEL 460 JEFFERSON DR. #104 2175 S. OCEAN BLVD. #106 Address: Address:

City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: DELRAY BEACH, FL 33483

VP/T Title: VP/T (X) Change () Addition Title: () Delete CLARK, DANIEL Name: Name: KNUDSON, TERESA

460 JEFFERSON DR. #104 2175 S. OCEAN BLVD. #106 Address: Address: DEERFIELD BCH, FL 33442 DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

CLARK, DANIEL CLARK, DANIEL Name: Name:

460 JEFFERSON DR. #104 2175 S. OCEAN BLVD. #106 Address: Address: City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL CLARK **PRES** 04/21/2008