2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022192

FILED May 09, 2008 Secretary of State

Entity Name: ABSOLUTE BALANCE OF LIFE HEALTH AND WELLNESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 2561 NW 79TH AVE. MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2561 NW 79TH AVE MARGATE, FL 33063 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAZZARI, BRAZELIA DR. 2561 NW 79TH AVE. MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAZZARI, BRAZELIA Name: Name: 2561 NW 79TH AVE. Address: Address: City-St-Zip: MARGATE, FL 33063 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: LAZZARI BRAZELIA MRS 05/09/2008