

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068098

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: BREAKTHROUGH NUTRACEUTICALS CORPORATION

## Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST,  
SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3001 N. ROCKY POINT DRIVE EAST,  
SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 26-0325852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CROWNBORN, DAVID  
3001 N. ROCKY POINT DRIVE EAST, SUITE 200  
TAMPA, FL 33607      US

## Name and Address of New Registered Agent:

CROWNBORN, PAULA E  
3001 N. ROCKY POINT DRIVE EAST, SUITE 200  
TAMPA, FL 33607      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: PE

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CROWNBORN, DAVID  
Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: CROWNBORN, PAULA E  
Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: VINSON, AMY LATISHA  
Address: 5318 STARHILL PLACE  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: NELSON, DOMNICK  
Address: 1105 RIDGEFIELD DRIVE VALRICO  
City-St-Zip: TAMPA, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: PENNO, TINA  
Address: 4412 RIDGELINE CIRCLE  
City-St-Zip: TAMPA, FL 33624

Title: DIR (X) Change ( ) Addition  
Name: VINSON, AMY L  
Address: 5318 STARHILL PLACE  
City-St-Zip: TAMPA, FL 33624

Title: DIR (X) Change ( ) Addition  
Name: NELSON, DOMNICK  
Address: 1105 RIDGEFIELD DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: DIR (X) Change ( ) Addition  
Name: CROWNBORN, PAULA E  
Address: 3001 N ROCKY POINT DRIVE EAST, SUITE 200  
City-St-Zip: TAMPA, FL 33607

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: PE

DIR

01/05/2008

Electronic Signature of Signing Officer or Director

Date