

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069565

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: METABOLIC RESEARCH CENTER OF FLORIDA, INC.

**Current Principal Place of Business:**

6001-18 ARGYLE FOREST BLVD.  
ORANGE PARK, FL 32244

**New Principal Place of Business:**

**Current Mailing Address:**

3229 HIGHWAY 17  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

FEI Number: 59-3232769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOILEAU, JOHN  
3229 HIGHWAY 17  
GREEN COVE SPRINGS, FL 32043 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: TS ( ) Delete  
Name: SOILEAU, NINA  
Address: 3229 HWY 17  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PV ( ) Delete  
Name: SOILEAU, JOHN  
Address: 3229 HWY 17  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: V (X) Change ( ) Addition  
Name: SOILEAU, JOHN  
Address: 3229 HWY 17  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P ( ) Change (X) Addition  
Name: SIMMONS, JANE  
Address: 3229 HWY 17  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN W. SOILEAU

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date