2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P93000083348 WELLNESS PUBLISHING, INC. Principal Place of Business Mailing Address 505 SE 21 STREET 1001 S.E. 16 STREET FT. LAUDERDALE, FL 33316 #3 FT LAUDERDALE, FL 33316 No Cha-P CR2E034 (11/05) 02022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0453155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, SAMMIE DO NOT WRITE 1001 S.E. 16 STREET IN THIS SPACE FT LAUDERDALE, FL 33316 6. The above named entity submitte this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILES, SAMMIE MAME STREET ADDRESS 1001 S.E. 16 STREET CITY-ST-ZIP FT LAUDERDALE, FL 33316 U00U00436584 02/26/06-80007-007 150.00 TITLE HOLMES, HOWARD NAME STREET ADDRESS 813 S.E. 11 CT CATY-ST-ZAP FT. LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS EITY-S7-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with applications, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

414/06

Daytime Phone #

FILED