

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016113

FILED
Jan 31, 2006
Secretary of State

Entity Name: NUTRACEUTICS CORPORATION

Current Principal Place of Business:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVE., 4TH FLOOR
ST. LOUIS, MO 631053763 US

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVE., 4TH FLOOR
ST. LOUIS, MO 631053763 US

New Mailing Address:

FEI Number: 65-0474565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: JAMIESON, JENNIFER
Address: 5 DROMARA
City-St-Zip: SAINT LOUIS, MO 63124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHERRY, JENNIFER
Address: 2900 BRANNON AVENUE
City-St-Zip: SAINT LOUIS, MO 63139

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER CHERRY

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01/31/2006

Electronic Signature of Signing Officer or Director

Date