

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046894

Entity Name: HEALTH BOUTIQUE, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

112 N. BIRCH RD.  
SUITE 501  
FT. LAUDERDALE, FL 333044352 US

## Current Mailing Address:

112 N. BIRCH RD.  
SUITE 501  
FT. LAUDERDALE, FL 333044352 US

## New Principal Place of Business:

411 N NEW RIVER DR E  
UNIT 1104  
FT. LAUDERDALE, FL 333018102 US

## New Mailing Address:

411 N NEW RIVER DR E  
UNIT 1104  
FT. LAUDERDALE, FL 333018102 US

FEI Number: 65-0499798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIPNIS, ALAN  
350 E LAS OLAS BLVD  
STE 1700  
FORT LAUDERDALE, FL 333011156 US

## Name and Address of New Registered Agent:

KIPNIS, ALAN  
200 E LAS OLAS BLVD  
STE 1700  
FORT LAUDERDALE, FL 333011156 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIANE BERGHEIM,  
Address: 3100 N OCEAN BLVD APT 801  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPST ( ) Delete  
Name: B.J. FABRIC,  
Address: 112 N. BIRCH RD., STE. 501  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change ( ) Addition  
Name: B.J. FABRIC,  
Address: 411 N NEW RIVER DR E, UNIT 1104  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BJ FABRIC

VPST

01/11/2007

Electronic Signature of Signing Officer or Director

Date