## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90137 005 \*\*\*150.00

| 1. Entity Name NUTRITION WISE, INC.  |   |   |   |  |   | 03-17-   | 2000 90137  | 003  | 130.00                                  |  |
|--|---|---|---|--|---|--|---|--|---|--|
| Principal Place<br>150 N U.S. H<br>TEQUESTA, F   | IGHWAY 1  |   | Mailing Address 150 N U.S. HIGHWAY 1 TEQUESTA, FL 33469       |  | 20017596  |  |   |  |   |  |
| 2. Principal Pl  | lace of Business  | 3. Mailing Address  |   |  |   |  |   |  |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |   |  | 03152006  | Chg-P  | CR2E034   | 4 (11/05)                                    |   |  |
| City & State   |   | City & State  | City & State  |  | 4. FEI Number<br>65-0630274                             |  | Applied For Not Applicable                                      |  |   |  |
| Zip  | Palm Beach  | Zip   | Country<br>Palm Be  | o A  |   | of Status Desire   |   | 8.75 Addi                                    | itional                                 |  |
|  |   | t Registered Agent  |   |  |   | 7. Name and Address of New Registered Agent              |   |  |   |  |
|  | 6. Name and Address of Curren CHERL AKS CIRCLE A, FL 33469  | Nam<br>Stree  | treet Address (P.O. Box Number is Not Acceptable)  Leigh Road |  |   |  |   |  |   |  |
| ∮P   | *   |   | City  | <del></del> _                              | ) -   |  | FL  | Zip Code                                     | 2.4.1.6                                 |  |
| . The shave  | named entity submits this statement   | for the average of changing it                                    | 1 1   | 109  | besta   | th is the State o  |   | 33   | ,469                                    |  |
| the obligati   | named entity submits this statement i<br>ions of registered agent.  | for the purpose of changing it                                    | s regisierea onic   | e or register                              | ed agent, or bo   | in, in the State o                                       | ar Fiorida. Tam iai   | maar with, a                                 | эпо ассерт                              |  |
| CICNATURE  |   |   |   |  |   |  | . 1   |  |   |  |
| SIGNATURE_   | Signature, typed or printed name of registered ager   | nt and title if applicable. (NO                                   | TE: Registered Agent s  | ignature required                          | when reinstating)                                       | ·  | DATE  |  | ,                                       |  |
| FILE NOW!!! FEE IS 150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Frust Fund Contribut |   |   |   |  | .00 May Be<br>ed to Fees                                | ~  | (   | J  | · - 1                                   |  |
| 10.731.56 1  | OFFICERS ANI  | D DIRECTORS   | 11.   |  | ADDITIONS,  | CHANGES TO   | OFFICERS AND E  | IRECTORS                                     | IN 11                                   |  |
| TITLE 1999<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | COHEN, CHERYL A  33 TALL OAK CIRCLE  JUPITER, FL 33469  | tmarrier Delete  Lyl CohenDenbin  3 Leigh Road  Teguest Fl. 33469 | NAME STREET ADDRE   | :SS  |   |  | 1   | ☐ Change                                     | Addition                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete  | TITLE NAME STREET ADDRE                                       | ess  |   |  | . !   | Change                                       | Addition                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | Delete  | TITLE NAME STREET ADDRE CITY-ST-ZIP                           |  | <del></del>   | -  |   | Change                                       | Addition                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete  | TITLE<br>NAME<br>STREET ADORI<br>CITY-ST-ZIP                  | ESS  |   |  |   | Change                                       | ☐ Addition                              |  |
| TITLE  |   | ☐ Delete  | TITLE   |  |   |  |   | Change                                       | ☐ Addition                              |  |
| NAME<br>STREET ADDRESS   |   |   | NAME<br>STREET ADDRI  | ESS  |   |  | · <del></del> -   | ·  |   |  |
| _CITY-ST-ZIP   | )5 527  |   | CITY-ST-ZIP   | -  | September 1   | <u> </u>   |   | * •  |   |  |
| TITLE<br>NAME  |   | ☐ Delete  | TITLE NAME  |  |   |  |   | Change                                       | Addition                                |  |
| STREET ADDRESS   |   |   | STREET ADOR   | ESS  |   |  | . •   |  |   |  |
| 12. I hereby of indicated of the cor   | certify that the information supplied w<br>i on this report or supplemental report<br>portation or the receiver or trustee em | is true and accurate and that<br>powered to execute this repo     | rt as required by   | ns contained<br>all have the<br>Chapter 60 | d in Chapter 11<br>same legal effe<br>7. Florida Statut | 9, Florida Statut<br>ct as if made un<br>es; and that my | es. I further certifi<br>der oath; that I an<br>name appears in | y that the in<br>n an officer<br>Block 10 or | formation<br>or director<br>Block 11 if |  |