2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 21, 2006
Secretary of State

DOCUMENT# P96000005246

Entity Name: WHEALTH WATCHERS INTERNATIONAL, INC.

Current Principal Place of Business:

300 71ST ST
STE 425
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71ST ST
STE 425
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 14-1735588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'HIGGINS, MICHAEL B
300 71ST STREET
STE 425
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

O'HIGGINS, COLIN P
300 71ST STREET
STE 425
MIAMI BEACH, FL 33141 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: COLIN P. O'HIGGINS 07/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: O'HIGGINS, MICHAEL B
Address: 8855 COLLINS AVE., APT. 12-J
City-St-Zip: SURFSIDE, FL 33154

Title: TS ( ) Delete
Name: O'HIGGINS, DONNA B.
Address: 8855 COLLINS AVE., APT. 12-J
City-St-Zip: SURFSIDE, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change ( ) Addition
Name: O'HIGGINS, SEAN D
Address: 8855 COLLINS AVE., APT. 12-J
City-St-Zip: SURFSIDE, FL 33154

Title: P ( ) Change (X) Addition
Name: O'HIGGINS, COLIN P
Address: 8855 COLLINS AVE., APT. 12-J
City-St-Zip: SURFSIDE, FL 33154

Title: S ( ) Change (X) Addition
Name: O'HIGGINS, DONNA B
Address: 8855 COLLINS AVE., APT. 12-J
City-St-Zip: SURFSIDE, FL 33154

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: COLIN P. O'HIGGINS P 07/21/2006
Electronic Signature of Signing Officer or Director Date