2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000021451 t. Entity Name AMERICAN NUTRITION CLINICS, INC. Principal Place of Business Mailing Address 7900 LAS PINOS CIRCLE CORAL GABLES FL 33143 7900 LAS PINOS CIRCLE CORAL GABLES FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0783308 Not Applicable \$8.75 Additional Z_{10} Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name LUCA, MAURIZIO Street Address (P.O. Box Number is Not Acceptable) 7900 LOS PINOS CIRCLE CORAL GABLES FL 33143 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed marks of registered agent and title if applicable (NOTE Registered Agent signature inquired when reinstating). DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Add in RRE PD ☐ Delete TITLE NAME LUCA-MORETTI, MAURIZIO NAME STREET ADDRESS 7900 LOS PINOS CIRCLE STREET ADDRESS CUY-St-78 CITY-SI-202 CORAL GABLES FL 33143 ☐ Chance ☐ AddRio. ☐ Delete TIDE THE NAME GRANDI, ANNA NAME U00000437620 02/28/06-80<mark>048-0</mark>16 150.00 STREET ADDRESS STREET ADDRESS 7900 LOS PINOS CIRCLE CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZP Change D Dolete IIILE □ Add: T171.F NAME MAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance TITLE ☐ Defete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change □ A4"" TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-ST-ZOP THILE ☐ Delete THRE ☐ Change □ Addition STREET ADDRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1 if changed, or on an attact that my name appears in Block 10 or Block 1.

FILED

GRANDI 02-14-06 305-740-748