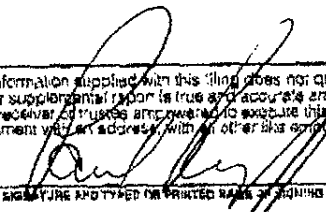


FILED
Apr 25, 2006 08:00 AM
Secretary of State

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000053540			
1. Entity Name YOUR HEALTH SHOP INC. V			
Principal Place of Business 16800 COLLINS AVE NO MIAMI BEACH, FL 33180		Mailing Address 16800 COLLINS AVE NO MIAMI BEACH, FL 33160	
DO NOT WRITE IN THIS SPACE			
		04202006 No Chg-P CR2E034 (11/05)	
		4. Filer Number 85-0677507	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent ROGOFF, PAUL 730 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33139		DO NOT WRITE IN THIS SPACE	
6. 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 name of registered agent and filer's approval. If-DTC Registered Agent signature required (see heading) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROGOFF, PAUL 120 RIVA ALTO DRIVE MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROGOFF, ARLENE 120 RIVA ALTO DRIVE MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, trustee, or assignee; and that my name appears in Block "D" or Block "11" if changed, or on an attachment with an address, with an other has been changed.			
SIGNATURE: 		PAUL ROGOFF	4/20/06 305-865-8643