

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011312

FILED
Mar 01, 2006
Secretary of State

Entity Name: RENEW LIFE FORMULAS, INC.

Current Principal Place of Business:

2076 SUNNYDALE BLVD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

2076 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765 US

Current Mailing Address:

2076 SUNNYDALE BLVD.
CLEARWATER, FL 33765 US

New Mailing Address:

2076 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765 US

FEI Number: 59-3437074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STAN
2076 SUNNYDALE BLVD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WATSON, STAN
2076 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765 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: STAN WATSON

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, BRENDA
Address: 2141 LAGOON DR
City-St-Zip: DUNEDIN, FL 34698

Title: CEO () Delete
Name: WATSON, STAN
Address: 2141 LAGOON DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, BRENDA
Address: 2141 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: CEO (X) Change () Addition
Name: WATSON, STAN
Address: 2141 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: BRENDA WATSON

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date