2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P97000023901** 04-26-2006 90218 032 ***150.00 WHY WEIGHT? DIET ASSISTANCE, INC. Principal Place of Business **FROCCAN** Mailing Address 3265 CYPRESS GARDENS RD 6039 CYPRESS GARDENS BLVD SUITE A PMB 122 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884-4115 US 2. Principal Place of Business 3. Mailing Address 000 Orchid Orings De Suite, Apt. #, etc Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Suite A City & State 4. FEI Number Applied For Haven 65-0737090 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, KANDI K Street Address (P.O. Box Number is Not Acceptable) 6039 CYPRESS GARDENS BLVD #122 WINTER HAVEN, FL 33884-4115 City Zip Code 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 4.24.06 KANO! K. KEIIEY SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KELLEY, KANDI K NAME STREET ADDRESS 6039 CYPRESS GARDENS BLVD #122 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338844115 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ARSENAULT, LANONA NAME STREET ADDRESS 6039 CYPRESS GARDENS BLVD #122 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338844115 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4.24.06

318.8100

FILED