2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

AFORE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED DOCUMENT # P97000079972 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** AMERICAN HEALTH AND WEIGHT, INC. Principal Place of Business Mailing Address 10952 W. COLONIAL DR. OCOEE FL 34761 10952 W. COLONIAL DR. OCOEE FL 34761 2. Principal Place of Business 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3472872 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAVELL, WENDY Street Address (P.O. Box Number is Not Acceptable) 10952 W. COLOINAL DR OCOEE FL 34761 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. Cignature, typed or printed name of registered agent and life it applicable (NOTE Regislered Ages) signature required when joinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE ☐ Change Addition NAME LEAVELL, WENDY NAME U00000426700 STREET ADDRESS 10952 W. COLONIAL DR. STREET ADDRESS 02/20/06-80053-023 150.00 CITY-ST-ZIP **OCOEE FL 34761** CITY-SI-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST 7IP CITY-ST-ZIP ngo ☐ Delete Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS City-SI-7P CITY - ST-ZIP TITLE ☐ Delete TITLE Change T ALC: MAME STREET ADDRESS STREET ADDRESS CITY - ST-77P CITY-ST-ZIP TITLE ☐ Delete Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY -ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Adc. NAME STREET ADDRESS STREET ADDRESS 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 directly 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 1