

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000082251

Entity Name: MYOS FINANCIAL GROUP, INC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

577 SPINNAKER
WESTON, FL 33326

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

FEI Number: 65-0787420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARIA A
1433 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SILVA, MARIA A
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: SILVA, ORLANDO J
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: URIBE, LUIS G
Address: 286 RACKET CLUB RD APT 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILVA, MARIA A
Address: 13857 SW 44TH STREET
City-St-Zip: DAVIE, FL 33330

Title: P (X) Change () Addition
Name: SILVA, ORLANDO J
Address: 13857 SW 44TH STREET
City-St-Zip: DAVIE, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO J SILVA

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date