

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021680

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE VITAMIN ADVISER, INC.

Current Principal Place of Business:

8782 NORTHWEST 75TH COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

11921 MANZANO AVENUE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8782 NORTHWEST 75TH COURT
TAMARAC, FL 33321 US

New Mailing Address:

11921 MANZANO AVENUE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0826351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DONNA J
8782 NW 75TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

STONE, DONNA J
11921 MANZANO AVENUE
BOYNTON BEACH, FL 33437 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: DONNA J. STONE

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: STONE, DONNA
Address: 8782 NORTHWEST 75TH COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: STONE, DONNA J
Address: 11921 MANZANO AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DONNA J. STONE

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date