## 2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED **DOCUMENT # P98000043406** 1. Entity Name 06 MAY 16 # 8: 22 AMERICAN NUTRITIONAL EXCHANGE, INC. SECTALLAMAS H Principal Place of Business . Mailing Address 12260 SW 53RD ST 9990 S.W. 77TH AVENUE **STE 603** SUITE 330 COOPER CITY, FL 33330 US MIAMI, FL 33156-2699 US No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGOLIS, JOHN A ESQ. DO NOT WRITE 9990 S.W. 77TH AVENUE **SUITE 330** IN THIS SPACE MIAMI, FL 33156-2699 8. The above parted 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVPT TITLE NAME MONTELLESE, DONALD 12260 SW 53RD ST STE 603 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 TITLE DΡ 600075956676 06/07/06--01016--007 \*\*350.00 GONZALEZ, ISMAEL NAME STREET ADDRESS 12260 SW 53RD ST CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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: 💆

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dound Mondelless 4/4/06

954-937-3539