2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000012063** 05-02-2006 90174 012 ***150.00 DOCTOR APPROVED VITAL ESSENTIALS, INC. Principal Place of Business Mailing Address 40078515 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0903506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ DO NOT WRITE 20803 BISCAYNE BOULEVARD **SUITE 301** IN THIS SPACE AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE NAME MARCUS, ALAN J ESQ STREET ADDRESS 20803 BISCAYNE BOULEVARD, SUITE 301 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

STREET ADDRESS 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 reports 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 trusted embowered 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06

IN THIS SPACE

Daytime Phone #

FILED