2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS Crty-St-Zip

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P99000093357 1. Entity Name HEALTH AND WELLNESS CONSULTANTS, INC. Principal Place of Business Mailing Address 12649 58TH PLACE N 12649 58TH PLACE N ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAROLSKY, KATHLEEN DO NOT WRITE 12649 58TH PLACE N ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. a After May 1, 2007 Fee will be \$550.00 Added to Fees 10. DPS TITLE NAME GAROLSKY, KATHLEEN STREET ADDRESS 12649 58TH PLACE N CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE U00000739702 STREET ADDRESS 05/14/07-80037-025 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TΠLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: _\ Saulie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR