2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P99000106628 04-27-2006 90170 023 ***150.00 1. Entity Name WELLNESS DEVELOPMENT CORP. Principal Place of Business Mailing Address **2699 SEVILLE BLVD** 2699 SEVILLE BLVD CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business 3. Mailing Address 2205 Gra Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For الملك كرا 59-3227282 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STILLSON, DONALD D Street Address (P.O. Box Number is Not Acceptable) 2699 SEVILLE BLVD., #203 Green haven Dr CLEARWATER, FL 33764 CitySan Zip Code 33573 y. Conder 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME STILLSON, DONALD D NAME STREET ADDRESS 2699 SEVILLE BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 P/-33573 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change BARMORE, PATRICK NAME NAME , N.E. STREET ADDRESS 2913 WESTON TERRACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP 33704 TITLE Delete TITLE ☐ Change NAME BENDER, DAVID NAME STREET ADDRESS 329 BAYVIEW DRIVE, N.E. STREET ADDRESS ren CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1171 F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP πпе ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 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.

ING OFFICER OR DIRECTOR

FILED