2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 31, 2008 08:00 A **DOCUMENT # P99000106628 Secretary of State** 1. Entity Name WELLNESS DEVELOPMENT CORP. Principal Place of Business Mailing Address 2205 GREENHORN DR 2205 GREENHORN DR SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3227282 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STILLSON, DONALD D DO NOT WRITE 2205 GREENHAVEN DR SUN CITY CENTER, FL 33573 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STILLSON, DONALD D STREET ADDRESS 2205 GREENHAVEN DR CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE BARMORE, PATRICK STREET ADDRESS 6650 CENTTRAL AVE CITY-ST-ZIP SUN CITY CENTER, FL 33573 VP TITLE NAME BENDER, DAVID STREET ADDRESS 3961 12TH ST N.E. DO NOT WRITE CITY-ST-ZP SAINT PETERSBURG, FL 337035219 THILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE

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: