

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09461

FILED
Mar 21, 2006
Secretary of State

Entity Name: SPECIAL NUTRIENTS, INC.

Current Principal Place of Business:

1394 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2766 SW DOUGLAS RD.
MIAMI, FL 33133 US

Current Mailing Address:

1394 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

2766 SW DOUGLAS RD.
MIAMI, FL 33133 US

FEI Number: 65-0310611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAMES, SYLVIA
1394 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAMAMES, SYLVIA
2766 SW DOUGLAS RD.
MIAMI, FL 33133 US

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.

SIGNATURE: SYLVIA TAMAMES

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAMAMES, SYLVIA,
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: TAMAMES, FERNANDO, I, I
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: TAMAMES, FERNANDO, I, II
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMAMES, SYLVIA,
Address: 2766 SW DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Change () Addition
Name: TAMAMES, FERNANDO, I, I
Address: 2766 SW DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: TAMAMES, FERNANDO, I, II
Address: 2766 SW DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVIA TAMAMES

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date