2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006
Secretary of State

DOCUMENT# 830548

Entity Name: ELAN VITAL, INC.

Current Principal Place of Business:

1535 GRANT ST.
SUITE 140
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

ELAN VITAL, INC
P.O. BOX 2220
AGOURA HILLS, CA 91376

New Mailing Address:

FEI Number: 23-7174539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: TRINE, ROBERT
Address: 2899 AGOURA ROAD, TMB 219
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: PT ( ) Delete
Name: LEBLANG, LARRY D
Address: 28720 CANWOOD STREET, SUITE 201
City-St-Zip: AGOURA HILLS, CA 91301

Title: D ( ) Delete
Name: TRINE, ROBERT
Address: 2899 AGOURA ROAD, TMB 219
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D ( ) Delete
Name: KOWARSKY, STEPHEN R
Address: 6 PEMBURY COURT
City-St-Zip: MELVILLE, NY 11747

Title: D ( ) Delete
Name: LEITNER, MARCIA
Address: 555 KINGS ROAD
City-St-Zip: ALAMEDA, CA 94501

Title: D ( ) Delete
Name: BROGAN, BARBARA
Address: 135 MURCOTT CIRCLE
City-St-Zip: ORANGE VILLAGE, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: TRINE, ROBERT
Address: 2899 AGOURA ROAD, TMB 219
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: PT (X) Change ( ) Addition
Name: HENDERLING, RUSS
Address: 11202 PACIFIC VIEW ROAD
City-St-Zip: MALIBU, CA 90265

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: LEITNER, MARCIA
Address: 555 KINGS ROAD
City-St-Zip: ALAMEDA, CA 94501

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS HENDERLING PT 01/09/2006

Electronic Signature of Signing Officer or Director Date