

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054057

FILED
Jul 12, 2006
Secretary of State

Entity Name: TOTAL BODY REJUVENATION INC.

Current Principal Place of Business:

1325 SOUTH CONGRESS AVENUE
#114-D
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

12141 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

P O BOX 243396
BOYNTON BEACH, FL 334243396 US

New Mailing Address:

FEI Number: 65-1111853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOWELL, ROBERTA K
1599 SW 30TH AVE #3
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MACDOWELL, ROBERTA K
1930 SW 24TH CIRCLE
BOYNTON BEACH, FL 33426 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: ROBERTA K. MACDOWELL

07/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDOWELL, ROBERTA
Address: 1325 SOUTH CONGRESS AVENUE #114-D
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDOWELL, ROBERTA
Address: 12141 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERTA K. MACDOWELL

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date