

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094652

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: BODY MECHANICS WELLNESS, INC.

**Current Principal Place of Business:**

6713 N.W. 127 TERRACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

5631 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

10391 ROYAL PALMS BLVD  
POMPAÑO BEACH, FL 33067

**New Mailing Address:**

5631 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076

FEI Number: 34-2072507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLYNN, THOMAS C  
6713 N.W. 127 TERRACE  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

FLYNN, THOMAS C  
5631 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

07/18/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FLYNN, THOMAS C  
Address: 6713 N.W. 127 TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: S ( ) Delete  
Name: FLYNN, MARIA G  
Address: 6713 N.W. 127 TERRACE  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FLYNN, THOMAS C  
Address: 5631 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change ( ) Addition  
Name: FLYNN, MARIA G  
Address: 5631 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS C FLYNN

Electronic Signature of Signing Officer or Director

P

07/18/2006

Date