

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035754

Entity Name: MIND-BODY-BALANCE INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

9101 LAKE RIDGE ROAD
#10
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4449 BRANDYWINE DR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 68-0547018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAN, SHASTRI
4449 BRANDYWINE DRIVE
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRAN, SHASTRI
Address: 4449 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SHASTRI BARRAN

PRES

04/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date