

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010728

FILED
Aug 31, 2006
Secretary of State

Entity Name: MIND-BODY CONNECTION, INC.

Current Principal Place of Business:

8620 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

8624 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Current Mailing Address:

8620 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

8624 GRIFFIN ROAD
COOPER CITY, FL 33328 US

FEI Number: 20-2857008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OWOC, EILEEN
8624 GRIFFIN ROAD
COOPER CITY, FL 33328 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: EILEEN OWOC

08/31/2006

Electronic Signature of Registered Agent

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: PRES () Delete
Name: OWOC, EILEEN
Address: 8620 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: SECR () Delete
Name: RYAN, ROBERT W
Address: 8620 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: TREA () Delete
Name: OWOC, VICTOR
Address: 8620 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OWOC, EILEEN
Address: 8624 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: SECR (X) Change () Addition
Name: RYAN, ROBERT W
Address: 8624 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: TREA (X) Change () Addition
Name: OWOC, EILEEN
Address: 8624 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

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: EILEEN OWOC

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date