2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2007 08:00 A Secretary of State DOCUMENT # P03000012542 1. Entity Name **BODY & SOUL WELLNESS CENTER INC** Principal Place of Business Mailing Address 784 U.S. HWY. 1 784 U.S. HWY. 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0769685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WELLER, PATRICIA A DO NOT WRITE 784 U.S. HWY. 1 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 ·Trust Fund Contribution. 10. OFFICERS AND DIRECTORS HITLE WELLER, PATRICIA A NAME STREET ADDRESS 784 U.S. HWY. 1 SUITE 3 NORTH PALM BEACH, FL 33408 City-ST-ZIP UUQQQQ579.762 tine 01/10/07:80020:009%150:00 NAME CORSON, MICHELLE A 784 U.S. HWY.1 SUITE 3 STREET ADDRESS NORTH PALM BEACH, FL 33408 CJTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS