

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004199

FILED
Jan 14, 2006
Secretary of State

Entity Name: BODIES AND BRAINS INCORPORATED

Current Principal Place of Business:

3225 MCLEOD DRIVE
SUITE #100
LAS VEGAS, NV 89121

New Principal Place of Business:

Current Mailing Address:

3225 MCLEOD DRIVE
SUITE #100
LAS VEGAS, NV 89121

New Mailing Address:

FEI Number: 54-2112022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOOKER, TANYA
3580 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TOOKER, TANYA
5665 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

01/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: TOOKER, TANYA
Address: 3225 MCLEOD DRIVE, SUITE #100
City-St-Zip: LAS VEGAS, NV 89121

Title: DVPT () Delete
Name: TOOKER, RUSSELL
Address: 3225 MCLEOD DRIVE, SUITE #100
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL E TOOKER

Electronic Signature of Signing Officer or Director

DVPT

01/14/2006

Date