2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012863

Entity Name: BODY SCULPTING BY MICHAEL, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N. OCEAN BLVD., SUITE 201 3000 N OCEAN BLVD FORT LAUDERDALE, FL 33308

SUITE 201

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 700765 PO BOX 70765

FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33307

FEI Number: 65-0981881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANDURSKI, MICHAEL S BANDURSKI, MICHAEL S 3000 N. OCEAN BLVD., SUITE 201 3000 N OCEÁN BLVD

FORT LAUDERDALE, FL 33308 SUITE 201

FORT LAUDERDALE, FL 33308 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: MICHAEL BANDURSKI 04/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition BANDURSKI, MICHAEL S BANDURSKI, MICHAEL S Name: Name: 3000 N OCEAN BLVD #201 3000 N OCEAN BLVD, SUITE 201 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL BANDURSKI PD 04/25/2006