2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000061107 ART OF HEALTH AT THE BEACH, INC. Principal Place of Business Malling Address 728 W CANAL ST 728 W CANAL ST NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BCH, FL 32T68-6903 US CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 01-0720313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYBRAND, CYNTHIA M DO NOT WRITE 728 W CANAL ST NEW SMYRNA BCH, FL 32168-6903 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE LYBRAND, CYNTHIA M NAME STREET ADDRESS 728 W. CANAL ST. City-ST-ZIP NEW SMYRNA BEACH, FL 32168 NAME STREET ADDRESS C) 1Y - S1 - 2)P H00190457982 09717706-80026-011 150.00

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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.

TITLE NAME STHEE! ADDRESS

THLE NAME STREET AUGRESS CITY-S1-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CSTY - ST - ZIP

CITY-ST-ZIP

OR PRINTED HAME OF SIGNING OFFICER OR

3/1/06 (386)428-2315