

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131793

FILED
Apr 26, 2006
Secretary of State

Entity Name: PALM BEACH MUSCLE THERAPY GROUP, INCORPORATED

Current Principal Place of Business:

249 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

277 ROYAL POINCIANA WAY
194
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2123
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY
194
PALM BEACH, FL 33480

FEI Number: 61-1444815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHAM, HORACE E JR
249 PERUVIAN AVE, RS-1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

YEUTTER, JANE
8375 QUITO PLACE
WELLINGTON, FL 33414 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: JANE YEUTTER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACHAM, LUCINDA
Address: 249 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACHAM, LUCINDA
Address: 277 ROYAL POINCIANA WAY #194
City-St-Zip: PALM BEACH, FL 33480

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: LUCINDA BEACHAM

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date