

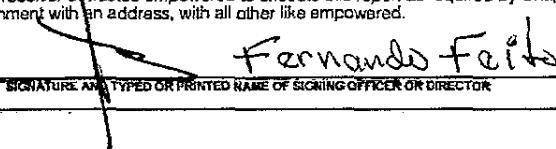


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 25, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # P03000003501</b> 1. Entity Name BODY BRAIN TECHNOLOGY INC.			
Principal Place of Business 5765 W 25 CT 205 HIALEAH, FL 33016		Mailing Address 5765 W 25 CT 205 HIALEAH, FL 33016	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01132006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 13-4230890 Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  FEITO, FERNANDO 5765 W 25 CT. 205 HIALEAH, FL 33016		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>  000000533400 05/06/06-80118-023 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEITO, FERNANDO 5765 W 25 CT. # 205 HIALEAH, FL 33016		
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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 507, 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.			
<b>SIGNATURE:</b>  <b>Fernando Feito</b>		4/22/06 786-325-5681 Date Daytime Phone #	