

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025413

Entity Name: ERGOSOMA INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12789 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12789 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 91-2187245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JONATHAN
12233 SW 56 STREET #811
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ROSEN, JONATHAN PRES
12789 NW 18TH MANOR
PEMBROKE PINES, FL 33028 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: JONATHAN ROSEN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, JONATHAN
Address: 12789 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROSEN, JONATHAN PRES
Address: 12789 NW 18TH MANOR
City-St-Zip: PEBROKE PINES, FL 33028

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: JONATHAN ROSEN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date