2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075274

Entity Name: SCHECHTMAN HOLISTIC WELLNESS INC

FILED May 17, 2006 Secretary of State

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

4405 W ATLANTIC BLVD 11915 NW 78TH PLACE 1201 PARKLAND, FL 33076

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

4405 W ATLANTIC BLVD 11915 NW 78TH PLACE PARKLAND, FL 33076

1201 PARKLAND, FL 3 COCONUT CREEK, FL 33066

FEI Number: 20-0078185 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:

SCHECHTMAN, LAWRENCE
4405 W ATLANTIC BLVD
1201
COCONUT CREEK, FL 33066 US
SCHECHTMAN, LAWRENCE
11915 NW 78TH PLACE
PARKLAND, FL 33076 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: LAWRENCE SCHECHTMAN 05/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SCHECHTMAN, LAWRENCE E SCHECHTMAN, LAWRENCE E Name: Name: 4405 W ATLANTIC BLVD #1201 Address: 11915 NW 78TH PLACE Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: PARKLAND, FL 33076

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: LAWRENCE SCHECHTMAN P 05/17/2006