2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P03000075355** MY BODYWORKS, INC. Principal Place of Business Malling Address 501 SW 64TH CT. 501 SW 64TH CT. MIAMI, FL 33144 MIAMI, FL 33144 04052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0490635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMANIEGO, ANA L DO NOT WRITE 501 SW 64TH CT. MIAMI, FL 33144 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. Lam tarritiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and rite if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TOTLE PD SAMANIEGO, ANA L NAME 501 SW 64TH CT. STREET ADDRESS U00000514894 04/29/06-80188-016 158.75 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP 5655 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP τατε IN THIS SPACE HAME STREET AODRESS City-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZOP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 certify that the information indicated on this report or suppliemental 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.

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