

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124008

Entity Name: THE MUSCLE MECHANICS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

11128 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11128 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 55-0851084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, DEANNA
11128 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHWARTZ, MARC I
11128 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 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: MARC I. SCHWARTZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, DEANNA
Address: 11128 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Delete
Name: SCHWARTZ, MARC
Address: 11128 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, MARC I
Address: 11128 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC I. SCHWARTZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date