2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P04000024206 **Secretary of State** 1. Entity Name ENHANCING BODY MIND & SPIRIT, INC. Principal Place of Business Mailing Address 700 S PINE ISLAND RD PLANTATION FL 33324 700 S PINE ISLAND RD PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State Applied For 4. FEI Number 43-2041857 Not Applicat: Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16 ST FT LAUDERDALE FL 33311 Zip Code City 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. Signature, typed or purition name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000446025 Change 03/07/06-80071-017 150.00 ☐ Change ☐ Addition THILE ☐ Detete Tall E NAME FERREIRA, LUZ E MAME STREET ADDRESS 700 S PINE ISLAND RD STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ASST. TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change A time TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Maiss. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ 4.5° ME Oclete πιε NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CATY-ST-ZIP ☐ Change ☐ Addition TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS Crty-ST-ZR CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all time like empowered.

FILED