

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122560

FILED
Jul 09, 2006
Secretary of State

Entity Name: THE CENTER FOR CORPORATE WELLNESS, INC.

Current Principal Place of Business:

2595 TAMPA ROAD
STE N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2595 TAMPA ROAD
STE N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-1545596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. SHELTON, WOOD JR.
8485 CHATSWORTH
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: WOOD, SHELTON JR.
Address: 8485 CHATSWORTH
City-St-Zip: SPRINGHILL, FL 34608

Title: VP () Delete
Name: PAVAGADHI, PRASHANT
Address: 412 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: RAMCHARRAN, SADHANA
Address: 5045 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHELTON WOOD

PRES

07/09/2006

Electronic Signature of Signing Officer or Director

Date