

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161313

FILED
Sep 01, 2006
Secretary of State

Entity Name: HEALTHLINE BALANCE CENTER, INC.

Current Principal Place of Business:

100 NW 82 AVE
205
PLANTATION, FL 33324

Current Mailing Address:

100 NW 82 AVE
205
PLANTATION, FL 33324

New Principal Place of Business:

951 NE 167TH STREET
114
N MIAMI BEACH, FL 33162

New Mailing Address:

951 NE 167TH STREET
114
N MIAMI BEACH, FL 33162

FEI Number: 42-1652425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: BOGOMOLNY, FELIX
Address: 100 NW 82 AVE #205
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Delete
Name: SIGAL, EMILIYA
Address: 100 NW 82 AVE #205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGOMOLNY, FELIX
Address: 951 NE 167TH STREET STE 114
City-St-Zip: N MIAMI BEACH, FL 33162

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: FELIX BOGOMOLNY

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date