

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166199

FILED
Mar 31, 2006
Secretary of State

Entity Name: FOREVER YOUNG OF BOCA, INC.

Current Principal Place of Business:

8177 W. GLADES RD., STE. 213
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 W. GLADES RD., STE. 213
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JACK
4787 NW 9TH AVE.
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARONSON, RACHEL
Address: 8177 W. GLADES RD., STE. 213
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ARONSON, RACHEL
Address: 8177 W. GLADES RD., STE. 213
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RACHEL ARONSON

P

03/31/2006

Electronic Signature of Signing Officer or Director

_____ Date