

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004801

FILED
Aug 04, 2006
Secretary of State

Entity Name: UNLIMITED BREATH & YOGA HEALING, INC.

Current Principal Place of Business:

99 SE MIZNER BLVD.
427
BOCA RATON, FL 33432

Current Mailing Address:

99 SE MIZNER BLVD.
427
BOCA RATON, FL 33432

New Principal Place of Business:

99 SE MIZNER BLVD.
703
BOCA RATON, FL 33432

New Mailing Address:

99 SE MIZNER BLVD.
703
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULADIAN, TATIANA
99 SE MIZNER BLVD.
427
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POULADIAN, TATIANA
99 SE MIZNER BLVD.
703
BOCA RATON, FL 33432 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:

08/04/2006

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: POULADIAN, TATIANA
Address: 99 SE MIZNER BLVD #427
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULADIAN, TATIANA
Address: 99 SE MIZNER BLVD #703
City-St-Zip: BOCA RATON, FL 33432

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: TATIANA POULADIAN

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date