

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038889

FILED
Mar 02, 2007
Secretary of State

Entity Name: MESSAGE FOR YOUR BODY & SOUL, INC.

Current Principal Place of Business:

2629 S.W. 8TH STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3100 LAKE IDA RD
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2629 S.W. 8TH STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3100 LAKE IDA RD
DELRAY BEACH, FL 33445 US

FEI Number: 76-0785302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGLUND, JULIE
2629 S.W. 8TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BERGLUND, JULIE
3100 LAKE IDA RD
DELRAY BEACH, FL 33445 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: JULIE BERGLUND

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERGLUND, JULIE
Address: 2629 S.W. 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGLUND, JULIE
Address: 3100 LAKE IDA RD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JULIE BERGLUND

PRES

03/02/2007

Electronic Signature of Signing Officer or Director

Date