

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053024

Entity Name: BODYMINT SPA INC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1656 NE 28 CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

2202 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

1656 NE 28 CT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2654218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREWETT, MARTHA
1656 NE 28 CT
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: DREWETT, MARTHA
Address: 1656 NE 28 CT
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATRHA DREWETT

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date