

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153719

FILED
May 01, 2006
Secretary of State

Entity Name: LIFE FORCE WELLNESS CENTER, INC.

Current Principal Place of Business:

333 W. CAMINO GARDENS BLVD
SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

333 W. CAMINO GARDENS BLVD
SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3817338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
9222 BROAD STREET
BOCA RATON, FL 33434 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: CEO () Delete
Name: LEGUNN, LARRY DR
Address: 333 W CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SILVAS, DOMINGO
Address: 7481 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: PROODIAN, RICHARD M
Address: 9222 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: PROODIAN, RICHARD M
Address: 9222 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: LOWE, ALAN
Address: 333 W CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: LEGUNN, LARRY M DR
Address: 333 W CAMINO GARDENS BLVD
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: RICHARD M PROODIAN

PR

05/01/2006

Electronic Signature of Signing Officer or Director

Date