

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124601

FILED
Jan 22, 2007
Secretary of State

Entity Name: TODAY'S HEALTH, BEAUTY & FITNESS, INC.

Current Principal Place of Business:

102 NORTHEAST 2ND STREET #271
BOCA RATON, FL 33432

New Principal Place of Business:

721 SW 15TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

102 NORTHEAST 2ND STREET #271
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET #271
BOCA RATON, FL 33432

FEI Number: 22-3943941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BLACK, RICHARD G
Address: 102 NORTHEAST 2ND STREET #271
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: BLACK, RICKI J
Address: 102 NORTHEAST 2ND STREET #271
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLACK, RICHARD G
Address: 102 NE 2ND STREET #271
City-St-Zip: BOCA RATON, FL 33432

Title: VSD (X) Change () Addition
Name: BLACK, RICKI J
Address: 102 NE 2ND STREET #271
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: RICKI J. BLACK

VSD

01/22/2007

Electronic Signature of Signing Officer or Director

Date