

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135730

FILED
May 01, 2007
Secretary of State

Entity Name: TOTAL BODY WELLNESS, P.A.

Current Principal Place of Business:

11021 SOUTHERN BOULEVARD
SUITE 160
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1501 MENORCA COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

1501 MENORCA COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-5779582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMAN, BRUCE M D.C.
1501 MENORCA COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HABERMAN, BRUCE M PRES.
1501 MENORCA COURT
WELLINGTON, FL 33414 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: DR. BRUCE M. HABERMAN

05/01/2007

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: HABERMAN, BRUCE M D.C.
Address: 1501 MENORCA COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HABERMAN, BRUCE M PRES.
Address: 1501 MENORCA COURT
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify 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: DR. BRUCE M. HABERMAN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date