

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151201

Entity Name: EAGLE MIND & BODY INC

FILED  
Apr 21, 2007  
Secretary of State

**Current Principal Place of Business:**

2930 NE 40TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3907 N FEDERAL HWY #124  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 84-1720572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JONES, LAURA S  
2930 NE 40TH STREET  
LIGHTHOUSE POINT, 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: PRES      ( ) Delete  
Name: JONES, LAURA S  
Address: 2930 NE 40TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SECY      ( ) Delete  
Name: JONES, HAROLD M III  
Address: 2930 NE 40TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TREA      ( ) Delete  
Name: JONES, LAURA S  
Address: 2930 NE 40TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA JONES

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date