

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62476

FILED
May 01, 2006
Secretary of State

Entity Name: BODYWORK EVOLUTION, INC.

Current Principal Place of Business:

1140 SE 3RD AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

260 NE 51ST ST
FT LAUDERDALE, FL 333341615

Current Mailing Address:

260 NE 51ST STREET
FT LAUDERDALE, FL 333341615

New Mailing Address:

FEI Number: 65-0357999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, DONNA
2825 UNIVERSITY DRIVE #410
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KENT, DONNA
2925 W CYPRESS CREEK RD
SUITE #101
FT LAUDERDALE, FL 33334 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:

05/01/2006

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: DALTON, CHERYL
Address: 260 NE 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 333341615

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: CHERYL D DALTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date