2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# 412678

Entity Name: BODY SHOP OF AMERICA, INC.

Current Principal Place of Business:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6226 POWERS AVE
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-1444782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROSENBAUM, JERROLD,
Address: 6730 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

Title: V ( ) Delete
Name: HILL, CURTIS,
Address: 6834 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD ( ) Delete
Name: BETH, ANGELO
Address: 2646 SIIMS COVE LN
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: KOLBER, GEORGE T
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO (X) Change ( ) Addition
Name: WALTERS, RICHARD L
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change ( ) Addition
Name: BETH, ANGELO
Address: 2646 SIIMS COVE LN
City-St-Zip: JACKSONVILLE, FL 32223

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 L. WALTERS CFO 04/26/2007
Electronic Signature of Signing Officer or Director Date