2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # L13419** 1. Entity Name TOTÁL DYNAMIC BALANCE, INC. Principal Place of Business . .. Mailing Address PO BOX 4187 1471 SW 30 AVE DEERFIELD BCH, FL 33442 US DEERFIELD BEACH, FL 33442 CR2E034 (11/05) No Cha-P 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0150262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JENISON, ERIC 1471 SW 30 AVE #7 DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD JENISON, ERIC T. NAME 1471 SW 30 AVE #7 STREET ADDRESS 000000778588 01/11/08-80003-015 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VSD JENISON, LINDA NAME 1471 SW 30 AVE #7 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAR STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if