

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110086

Entity Name: BETTER BODIES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

322 WOODS LAKE DRIVE
COCOA, FL 32926

New Principal Place of Business:

597 HAVERTY COURT
SUITE 70
ROCKLEDGE, FL 32955

Current Mailing Address:

322 WOODS LAKE DRIVE
COCOA, FL 32926

New Mailing Address:

FEI Number: 54-2128079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGE, MARIBETH S
322 WOODS LAKE DRIVE
COCOA, FL 32926 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: P () Delete
Name: SALGE, MARIBETH S
Address: 322 WOODS LAKE DRIVE
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SALGE, JAN H
Address: 322 WOODS LAKE DRIVE
City-St-Zip: COCOA, FL 32926

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: MARIBETH S. SALGE

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date