2006 FOR PROFIT CORPORATION

FILED ___ **ANNUAL REPORT** Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # G73342** BODÝ BEAUTIFUL, INC. Mailing Address Principal Place of Business % GLENN R. HOPTA % GLENN R. HOPTA 12913 SW 134TH CT 12913 SW 134TH CT MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (11/05) 04092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2339147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOPTA, GLENN R. DO NOT WRITE 12913 SW 134TH CT MIAMI, FL 33186 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 menter in their essentable Children (). The best of the Confidence of 10. OFFICERS AND DIRECTORS TITLE NAME HOPTA, GLENN R STREET ADDRESS 12913 SW 134TH CT CMY-ST-ZIP MIAMI, FL TITLE NAME HOPTA, GLENN R. U00000535546 STREET ADDRESS 12913 SW 134TH CT 05/08/06-80058-008 158.79 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 cath; 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 changed, or on an attachaptent with an address, with all other like impowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 3