2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 14, 2006 08:00 AM Secretary of State **DOCUMENT # L75643** 1. Entity Name BODY BUILDERS, INCORPORATED Principal Place of Business Mailing Address 2814 INDUSTRIAL PLAZA DRIVE 2814 INDUSTRIAL PLAZA DRIVE TALLAHASSEE, FL 32801 TALLAHASSEE, FL 32301 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3012685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CUMMINGS, GREGORY J** DO NOT WRITE 304 N. MERIDIAN ST. SUITE 3 IN THIS SPACE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TISLE BYLER, WILLIAM D NAME STREET ADDRESS 11885 STEEDS RUN TALLAHASSEE, FL 32311 CITY-ST-ZIP STD TITLE CHASTAIN, ALVA B NAME U00000434039 02/24/06-80042-017 150.00 1727 GLEN OAK TRAIL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (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 on true 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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