2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 Al 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 32301 TALLAHASSEE, FL 32301 CR2E034 (11/05) No Chg-P 03252008 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME BYLER, WILLIAM D STREET ADDRESS 11885 STEEDS RUN CITY-ST-ZIP TALLAHASSEE, FL 32311 U00000903180 04/30/08-80034-025 150.00 TITLE STD CHASTAIN, ALVA B NAME STREET ADDRESS 1727 GLEN OAK TRAIL CITY-ST-ZIP TALLAHASSEE, FL 32312 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS

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 frue 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 employered 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.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP