2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT # P00000006524** 03-14-2007 90039 042 ***150.00 1. Entity Name BODY ART GALLERY, INC. Mailing Address Principal Place of Business 2522 S. ATLANTIC AVENUE 2522 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 CR2E034 (11/05) No Cha-P 02182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3623054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BENCHETRIT, GAD DO NOT WRITE BODY ART GALLERY, INC. 2522 S. ATLANTIC AVENUE IN THIS SPACE DAYTONA BEACH SHORES, FL 32118 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENCHETRIT, GAD NAME STREET ADDRESS 2522 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 CITY-ST-7IP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachmical with an address, with all other like empowered.

FILED