2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000056523 PANÁMA CITY BODY SHOP, INC. Mailing Address Principal Place of Business 2636 TAYLOR RD 2625 W 23RD ST PANAMA CITY, FL 32405 MONTGOMERY, AL 36117 CR2E034 (11/05) No Chg-P 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1252305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKSON, TRAWEEK DO NOT WRITE 2625 W 23RD ST PANAMA CITY, FL 32405 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 registered agent SIGNATURE_ (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DICKSON, TRAWEEK NAME P.O. BOX 187 STREET ADDRESS CHY-ST-7/P LOWNSBORO, AL 36752 THILE HUDSON, FREDY JOE NAME STREET ADDRESS 7248 WYNLAKES BLVD MONTGOMERY, AL 36117 CITY-ST-ZIP TITLE THAMES, JAMES MICHAEL NAME STREET ADDRESS 7062 LONE RUN DR DO NOT WRITE CITY-ST-ZIP BIRMINGHAM, AL 35242 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED