

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005961

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** BODY PERFORMANCE, INC.

**Current Principal Place of Business:**

3460 COUNTRYSIDE BLVD STE 34  
CLEARWATER, FL 33761

**New Principal Place of Business:**

3460 COUNTRYSIDE BLVD  
STE 34  
CLEARWATER, FL 33761

**Current Mailing Address:**

3460 COUNTRYSIDE BLVD STE 34  
CLEARWATER, FL 33761

**New Mailing Address:**

3460 COUNTRYSIDE BLVD  
STE 34  
CLEARWATER, FL 33761

**FEI Number:** 59-3759057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TURANO, STEPHEN  
3460 COUNTRYSIDE BLVD STE 34  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

TURANO, STEPHEN  
3460 COUNTRYSIDE BLVD  
STE 34  
CLEARWATER, FL 33761 US

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.

**SIGNATURE:**

04/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: TURANO, STEPHEN  
Address: 3460 COUNTRYSIDE BLVD STE 34  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** STEPHEN TURANO

MR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date