## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P01000017115 BODÍ BY KELLI, INC. Mailing Address Principal Place of Business 12938 PLANTERS CREEK CIRCLE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LEMIRE, KELLI M DO NOT WRITE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 IN THIS SPACE 5. 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, typed or printed name of registered adent and little if applicable INOTE: Repistered Agent signature regulated when reinstating \ DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEMIRE, KELLI M STREET ADDRESS 12938 PLANTERS CREEK CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32224 HDDD00536239 05/08/06-80084-025 150.00 TITLE NAME LEMIRE, JOSEPH R STREET ADDRESS 12938 PLANTERS CREEK CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171.E 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 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.

FILED