2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P01000017115 BODI BY KELLI, INC. Principal Place of Business Mailing Address 12938 PLANTERS CREEK CIRCLE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMIRE, KELLI M DO NOT WRITE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 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. Signature, typed or printed name of registered agent and title if applicable. (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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEMIRE, KELLI M STREET ADDRESS 12938 PLANTERS CREEK CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32224 NAME LEMIRE, JOSEPH R 12938 PLANTERS CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

U00000753422

05/22/07-80020-012 150.00