

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105122

Entity Name: PHYSIQUE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

6855 EAST EDGEWATER DRIVE
SUITE #3C
CORAL GABLES, FL 33133

New Principal Place of Business:

5038 CLUBVIEW CT EAST
BRADENTON, FL 34203

Current Mailing Address:

6855 EAST EDGEWATER DRIVE
SUITE #3C
CORAL GABLES, FL 33133

New Mailing Address:

5038 CLUBVIEW CT EAST
BRADENTON, FL 34203

FEI Number: 65-1153377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, DAVID PRES.
6855 E EDGEWATER DRIVE
SUITE 3C
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

WEISSMAN, DAVID PRES.
5038 CLUBVIEW CT EAST
BRADENTON, FL 34203 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISSMAN, DAVID
Address: 6855 EAST EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VD () Delete
Name: WEISSMAN, MICHELE M
Address: 6855 EAST EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEISSMAN, DAVID
Address: 5038 CLUBVIEW CT EAST
City-St-Zip: BRADENTON, FL 34203

Title: VD (X) Change () Addition
Name: WEISSMAN, MICHELE M
Address: 5038 CLUBVIEW CT EAST
City-St-Zip: BRADENTON, FL 34203

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: DAVID WEISSMAN

PSTD

02/29/2008

Electronic Signature of Signing Officer or Director

Date