2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 AN DOCUMENT # P01000110492 **Secretary of State** PALM BEACH PHYSIQUE, INC. Principal Place of Business Mailing Address 167 YACHT CLUB WAY 167 YACHT CLUB WAY STE, 202 STE. 202 LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTSKO, ROBERT A II DO NOT WRITE 167 YACHT CLUB WAY STE #202 HYPOLUXO, FL 33462 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 regulard when reinstating) DATE 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 TIFLE HUTSKO,II, ROBERT A NAME STREET ADORESS 167 YACHT CLUB WAY, SUITE 202 CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE U00000655028 03/13/07-80087-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KOWERT A, HUTSHO II SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

STREET ADDRESS