2007 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Feb 12, 2007 08:00 A Secretary of State **DOCUMENT # P01000120353** 1. Entity Name BISHOP & BISHOP BODY SHOP, INC. Principal Place of Business Mailing Address 1111 CANAL STREET 1111 CANAL STREET NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHOP, CLYDE L DO NOT WRITE 1111 CANAL STREET NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. The above named entity subgrits 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 registers agent. SIGNATURE 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. PΠ TITLE NAME BISHOP, CLYDE L 1111 CANAL STREET STREET ADDRESS H00000633432 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 ٧n BISHOP, GLENWOOD NAME STREET ADDRESS 1111 CANAL STREET CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 STD TITLE GORDON, IRENE R NAME STREET ADDRESS 107 ROSS ROAD DO NOT WRITE CITY-ST-ZIP SATSUMA, FL 32189 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED