2006 FOR PROFIT CORPORATION AM' UAL REPORT

FILED Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P02000019751 1. Entity Name BODY BY BART, INC. Principal Place of Business Mailing Address 2036 WEKTVA RESERVE 2036 WEKIVA RESERVE APOPKA, FL 32703 APOPKA, FL 32703 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0555151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTOLOTTI, DAVID DO NOT WRITE 2036 WEKIVA RESERVE APOPKA, FL 32703 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 fills if applicable. (NOTE: Registered Agent signature required when reinstating) U00000517688 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/01/06-80053-018 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARTOLOTTI, DAVID 2036 WEKIVA RESERVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

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: