2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108000

Entity Name: ANEW WEIGH, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650-13 SAN PABLO RD 755 WEST ST

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32204 DV

Current Mailing Address: New Mailing Address:

755 WEST ST 755 WEST ST

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 DV

FEI Number: 11-3655977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, ELISE E STEVENS, ELISE E CEO 755 WEST ST. 755 WEST ST.

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: ELISE E. STEVENS 01/17/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP () Delete Title: DPVP (X) Change () Addition POLITO, MATTHEW A S/T STEVENS, ELISE E DPRES. Name: Name:

755 WEST ST 755 WEST ST Address: Address:

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 DV

Title: () Delete Title: DPP () Change (X) Addition

Name: Name: POLITO, MATTHEW A DVP Address: Address: 755 WEST ST

JACKSONVILLE, FL 3220 DV City-St-Zip: City-St-Zip:

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: MATTHEW A. POLITO DVP 01/17/2008

Electronic Signature of Signing Officer or Director

Date