2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006
Secretary of State

DOCUMENT# P03000080510

Entity Name: BODYSHAPERS, INC.

Current Principal Place of Business:

8336 TORRINGTON AVE
TAMPA, FL 33647

New Principal Place of Business:

3860 W. COLUMBUS DR
TAMPA, FL 33607

Current Mailing Address:

8336 TORRINGTON AVE
TAMPA, FL 33647

New Mailing Address:

10404 APPLECROSS LANE
TAMPA, FL 33626

FEI Number: 41-2111522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IAVARONE, SUSAN
8336 TORRINGTON AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

IAVARONE, SUSAN
10404 APPLECROSS LANE
TAMPA, FL 33626 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: 07/11/2006
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: IAVARONE, SUSAN
Address: 8336 TORRINGTON AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: IAVARONE, SUSAN
Address: 10404 APPLECROSS LANE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN IAVARONE D 07/11/2006
Electronic Signature of Signing Officer or Director — Date