2006 FOR PROFIT CORPORATION

Apr 14, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000102067 1. Entity Name BODY PATHWAYS, INC. Mailing Address Principal Place of Business 511 N. FERNCREEK AVE 511 N. FERNCREEK AVE ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 03062006 .No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0596436 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MACE-PARKER, LYNN C DO NOT WRITE 511 N. FERNCREEK AVE ORLANDO, FL 32803 IN THIS SPACE 3. The above named entity submits this statement for the curpose of changing its registered office or registered agent, or both, in the State of Florida. (am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000507585 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80069-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 717LE MACE-PARKER, LYNN C STREET ADDRESS 511 N. FERNCREEK AVE CITY-ST-ZIP ORLANDO, FL 32803 NAME STREET ADDRESS CITY-ST-ZIP MASTE STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STAFFT 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 trustee empowered to execute this report es required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED