

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107470

FILED
Apr 15, 2006
Secretary of State

Entity Name: SUDDENLY SLENDER YOU OF NE FLORIDA, INC.

Current Principal Place of Business:

14333-20 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

11757-12 BEACH BLVD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

14333-20 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Mailing Address:

11757-12 BEACH BLVD
JACKSONVILLE, FL 32246 US

FEI Number: 56-2400969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MARY ANN
2955 HARTLEY ROAD
SUITE 204
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LEONARD, TERESA A
11757-12 BEACH BLVD
JACKSONVILLE, FL 32246 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: TERESA A LEONARD

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: LEONARD, TERESA A
Address: 13755 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP S (X) Delete
Name: LEONARD, ROBERT J
Address: 13755 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P TS (X) Change () Addition
Name: LEONARD, TERESA A
Address: 13755 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Change () Addition
Name:
Address:
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: TERESA A LEONARD

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date