2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108422

Entity Name: RESULTS WEIGHT LOSS, INC.

FILED Mar 25, 2007 Secretary of State

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

4759 TAMIAMI TRAIL N. 7370 COLLEGE PARKWAY NAPLES, FL 34103

207

FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 110615 2338 IMMOKALEE RD NAPLES, FL 34108 PMB 404 NAPLES, FL 34110

FEI Number: 04-3776434 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORSE, FRED Name: MORSE, FRED Address:

4759 TAMIAMI TRAIL N. 2338 IMMOKALEE RD, PMB 404 Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: F MORSE PR 03/25/2007