2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P03000112408 Secretary of State 1. Entity Name THERAPEUTIC BODY CENTER, INC. Principal Place of Business Mailing Address 9657 BAY PINES BLVD. ST. PETERSBURG FL 33708 9657 BAY PINES BLVD. ST. PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 33-1072148 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, GENE Street Address (P.O. Box Number is Not Acceptable) 9657 BAY PINES BLVD SAINT PETERSBURG FL 33708 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when tensioning) DATE FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tQ. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete HILE ☐ Change Addition U00000416562 NAASE GOLDEN, BETH MAASS 02/ĭ3/ŏ6-8ŌŎŹŌ-O16 150.00 STREET ADDRESS 309 TERESA DRIVE STREET ADDRESS CITY-SI-ZIP **LARGO FL 33770** CITY-ST-ZIP TITLE VSTD ☐ Delete ☐ Change Addition NAME MITCHELL, GENE MARKE STREET ADDRESS 309 TERESA DRIVE STREET ADDRESS CITY-SI-ZIP LARGO FL 33770 CITY-SI-ZIP TITLE ☐ Detete ☐ Change ☐ Addain HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-ZIP UILE ☐ Delete TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP TITLE Delete TITLE Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change HILE ☐ Delete Material Control NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

1-31-06