2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P03000112408 1. Entity Namo THERAPEUTIC BODY CENTER, INC. Principal Place of Business Mailing Address 9657 BAY PINES BLVD. 9657 BAY PINES BLVD ST. PETERSBURG FL 33708 ST. PETERSBURG FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 33-1072148 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MITCHELL, GENE 9657 BAY PINES BLVD Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33708 City 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, typod or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required whos reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE U00000707741 GOLDEN, BETH NAME NAME 04/24/07-80086-016 158.75 309 TERESA DRIVE STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-ZIP CITY-SI-ZIP VSTD ☐ Delele ШΕ HILL Change Addition MITCHELL, GENE NAME NAMI 309 TERESA DRIVE STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP CITY-ST-ZIP HHE. Delete TIELE Change ☐ Attitition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP DITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS SIBILI ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILL ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIRE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CDY-ST-7IP 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 logal effect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

4-10-2007

**FILED**