FILED 2608 FOR PROFIT CORPORATION ANNUAL REPORT Jan 17, 2008 08:00 AM **Secretary of State DOCUMENT # P03000112408** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number 33-1072148 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, GENE DO NOT WRITE 9657 BAY PINES BLVD SAINT PETERSBURG, FL 33708 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating)

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	PU P MOWIE FOR IC \$450.00
	FILE NOW!!! FEE IS \$150.00
854.	r May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing

\$5:00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME GOLDEN, BETH STREET ADDRESS 309 TERESA DRIVE CITY-ST-ZIP LARGO, FL 33770 VSTD TITLE MITCHELL, GENE NAME STREET ADDRESS 309 TERESA DRIVE CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000788074 01/18/08-80024-025 150.00

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: