

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144051

Entity Name: BODY XCHANGE, INC.

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

607 HARBOR BLVD  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

607 HARBOR BLVD  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 20-0932133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TIPLER, JAMES H  
4460 LEGENDARY DRIVE, SUITE 190  
DESTIN, FL 325415380 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: BARBER, GREG  
Address: 21407 BABBIE RD.  
City-St-Zip: ANDALUSIA, AL 36420

Title: VP ( ) Delete  
Name: BARBER, KIM  
Address: 21407 BABBIE ROAD  
City-St-Zip: ANDALUSIA, AL 36420

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARBER, GREG  
Address: 21407 BABBIE RD.  
City-St-Zip: ANDALUSIA, AL 36421

Title: VP (X) Change ( ) Addition  
Name: BARBER, KIM  
Address: 21407 BABBIE ROAD  
City-St-Zip: ANDALUSIA, AL 36421

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: GREG BARBER

P

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date