2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000150606 1. Entity Name BODY ALIVE, INC Principal Place of Business Mailing Address 180 N. UNIVERSITY DRIVE 180 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024--67 PEMBROKE PINES, FL 33024--67 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01042008 Trust. Applied For 4. FEI Number 75-3140106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KADIR, MOHAMED F MR. DO NOT WRITE 2901 UTOPIA DRIVE MIRAMAR, FL 33023 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KADIR, MOHAMED F NAME 2901 UTOPIA DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 U000000831139 VΡ TITLE 02/27/08-80006-006 150.00 KADIR, BIBI F NAME STREET ADDRESS 2901 UTOPIA DRIVE CITY-ST-ZIP MIRAMAR, FL 33023 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST. ZIP 12. Thereby 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 facturate and that my signate is 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 an other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR