

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076102

FILED
May 22, 2008
Secretary of State

Entity Name: BODY CULTURE CO.

Current Principal Place of Business:

1150 HILLSBORO MILE - # 516
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1150 HILLSBORO MILE - # 516
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 41-2140129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N
505 S FLAGLER DR
STE 400
W PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAHLA, EEVA-KAARINA
Address: 1150 HILLSBORO MILE - # 516
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EEVA VAHLA

CO

05/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date