2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

Secretary of State DOCUMENT # P05000015599 02-09-2007 90027 046 ***150.00 1. Entity Name BODI ESSENTIALS LASER HAIR REMOVAL, INC. Principal Place of Business Mailing Address 40012873 1074 SOUTH FLORIDA AVENUE 1074 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O Box # Mailing Address 3403 TURN BERRY LANE Suite, Apl. #, etc. 01272007 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State LAKELAUL) 20-2297923 Not Applicable Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 11.5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960 Zip Code FL 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, typed or printed name of reflixtered agent and title if applicable (NOTE Registered Agent ingriature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TATES BARNES, LISA NAME NAME 3403 TURNBERRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE BARNES, LISA NAME STREET ADDRESS STREET ADDRESS 3403 TURNBERRY LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change Addition Defete HUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or directer 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

FILED

Feb 09, 2007 8:00 am