2008 FOR PROFIT CORPORATION

FILED Mar 05, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

03-05-2008 90029 049 ***150.00 **DOCUMENT # P05000030146** 1. Entity Name BODY BY KIM, INC. Principal Place of Business Mailing Address 303 74TH ST. CT. N.W. 303 74TH ST, CT, N.W. BRADENTON, FL 34209 BRADENTON, FL 34209 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2345724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WANDEN, KIMBERLY DO NOT WRITE 303 74TH ST. CT. N.W. BRADENTON, FL 34209 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFIGERS AND DIRECTORS 10. TITLE NAME ZDEN, KIMBERI Y STREET ADDRESS 303 74TH ST, CT, N,W, CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS CITY - ST - ZIP TOLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or tryfsee 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 advaderess, with all effect like empowered.

SIGNATURE:

TETLE NAME STREET ADDRESS CITY-ST-ZIP