2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P05000037351 07-28-2006 90033 011 ***150.00 1. Entity Name THAT'S A WRAP! BODY WRAPS, INC. **40101690** Principal Place of Business Mailing Address 12507 SPRING HILL DRIVE 12507 SPRING HILL DRIVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address 12564 Spring Hill Drive Suite, Apt. #, etc. 12564 Spring Hill Drive 07252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2658144 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent WIRTZ, KATHY Street Address (P.O. Box Number is Not Acceptable) 9483 PRESTON ROAD BROOKSVILLE, FL 34601 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME WIRTZ, KATHY STREET ADDRESS 9483 PRESTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BROOKSVILLE, FL 34601 Delete TITLE TITLE ☐ Change ☐ Addition COLLIER, JACILYN NAME STREET ADDRESS 7051 HILTON DRIVE STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-S1-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 1 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 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 all other like empowered.

7/25/06 352-688-9883

FILED Jul 28, 2006 8:00 am