2006 FOR PROFIT CORPORATION

FILED Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2006 90289 030 ***150.00 DOCUMENT # P05000063666

BODY BY YVONNE, INC. **60028130** Principal Place of Business Mailing Address 2801 NORTHWEST 183RD STREET 2801 NORTHWEST 183RD STREET SUITE 501 SUITE 501 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address 2801 NE 2801 NE 183 rd Street 183ª Street Suite Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Suite 1501 City & State City & State 4. FEI Number Applied For ŦL Aventura 06-1746385 Not Applicable Country U.S.A. Country O.S. A. \$8.75 Additional 5. Certificate of Status Desired 33)60 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P:A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. Lam 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME LEVY, GEORGE NAME 2801 NORTHWEST 183RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP **VSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVY, YVONNE NAME NAME STREET ADDRESS 2801 NORTHWEST 183RD STREET STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 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 NARRE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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. 7/P 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 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.

SIGNATURE:

O NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND