2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098624

Entity Name: BODY CRAFTERS INC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 PARK RD UNIT #2

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

5350 PARK RD UNIT #2

FORT MYERS, FL 33908 US

FEI Number: 20-3144981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZA, MELODY
9415 MARINO CIRCLE # 306
NAPLES, FL 34114 US
GARZA, MELODY
5350 PARK RD
UNIT #2

APLES, FL 34114 US FT MYERS, FL 33908 US

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: 02/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARZA, MELODY
 Name:
 GARZA, MELODY

 Address:
 9415 MARINO CIRCLE # 306
 Address:
 5350 PARK RD #2

 City-St-Zip:
 NAPLES, FL 34114 US
 City-St-Zip:
 FT MYERS, FL 33908 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VESSECCHIA, ANTHONY E
 Name:
 VESSECCHIA, ANTHONY E

 Address:
 9415 MARINO CIRCLE # 36
 Address:
 5350 PARK RD #2

 City-St-Zip:
 NAPLES, FL 34114 US
 City-St-Zip:
 FT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELODY GARZA P 02/15/2007