

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102109

FILED
Aug 22, 2006
Secretary of State

Entity Name: LADIES WEIGHT LOSS CENTER OF OSPREY INC.

Current Principal Place of Business:

7873 VENTURE CENTER WAY
#7305
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1262 S TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

7873 VENTURE CENTER WAY
#7305
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1262 S TAMIAMI TRAIL
OSPREY, FL 23229 US

FEI Number: 20-3180201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRO, RINAD
7873 VENTURE CENTER WAY
#7305
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

AMRO, RINAD
4102 CENTRAL SARASOTA PKW
#924
SARASOTA, FL 34238 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: RINAD AMRO

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: AMRO, RINAD
Address: 7873 VENTURE CENTER WAY #7305
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: AMRO, RINAD
Address: 4102 CENTRAL SARASOTA PKW #924
City-St-Zip: SARASOTA, FL 34229 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: RINAD AMRO

D,P

08/22/2006

Electronic Signature of Signing Officer or Director

Date