

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023464

FILED
Mar 25, 2008
Secretary of State

Entity Name: AFFINITY BODY SOLUTIONS, INC.

Current Principal Place of Business:

6322 GUNN HIGHWAY
SUITE B
TAMPA, FL 33625

New Principal Place of Business:

6822 WEST WATERS AVENUE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 262647
TAMPA, FL 336852647

New Mailing Address:

FEI Number: 20-4312919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL
6322 GUNN HIGHWAY
SUITE B
TAMPA, FL, FL 33625 US

Name and Address of New Registered Agent:

AUSTIN, MICHAEL
6822 WEST WATERS AVENUE
TAMPA, FL, FL 33634 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: MICHAEL AUSTIN

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, MICHAEL
Address: 6322 GUNN HIGHWAY, SUITE B
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: AUSTIN, PATRICIA
Address: 6322 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, MICHAEL
Address: 6822 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: AUSTIN, PATRICIA
Address: 6822 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL AUSTIN

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date