

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049499

Entity Name: PHYSIQUE DESIGN CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6848 PALMETTO CIRCLE SOUTH
SUITE 1212
BOCA RATON, FL 33433 US

New Principal Place of Business:

9497A BOCA GARDENS PARKWAY
BOCA RATON, FL 33496 US

Current Mailing Address:

6848 PALMETTO CIRCLE SOUTH
APT 1212
BOCA RATON, FL 33433 US

New Mailing Address:

9497A BOCA GARDENS PARKWAY
BOCA RATON, FL 33496 US

FEI Number: 20-4651220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUNIS, GAREN O
6848 PALMETTO CIRCLE SOUTH
APT 1212
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CLUNIS, GAREN O
9497A BOCA GARDENS PARKWAY
BOCA RATON, FL 33496 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLUNIS, GAREN O
Address: 6848 PALMETTO CIRCLE SOUTH APT 1212
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLUNIS, GAREN O
Address: 9497A BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496 US

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: GAREN CLUNIS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date