

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054491

Entity Name: GYM SOAP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3320 HADLEIGH CREST
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

PO BOX 5176
WINTER PARK, FL 32792

New Mailing Address:

1104 ATLANTA AVE
ORLANDO, FL 32806

FEI Number: 20-4778899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA FINANCIAL SERVICES LLC
60 S SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROACH, RICHARD
Address: PO BOX 5176
City-St-Zip: ORLANDO, FL 32792 US

Title: VP () Delete
Name: PLAISANCE, ALISSA
Address: PO BOX 5176
City-St-Zip: ORLANDO, FL 32792 US

Title: SEC () Delete
Name: PLAISANCE, CHRIS
Address: PO BOX 5176
City-St-Zip: ORLANDO, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROACH, RICHARD
Address: 1104 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Change () Addition
Name: PLAISANCE, ALISSA
Address: 1104 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: SEC (X) Change () Addition
Name: PLAISANCE, CHRIS
Address: 1104 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806

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: RICHARD ROACH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date