2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055994

Entity Name: KB BODY BALANCE INC

Current Principal Place of Business:	**New Principal Place of Business:**
4280 VINEYARD CR WESTON, FL 33332	4995 NW, 72 AVENUE, SUITE 205 MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**
4280 VINEYARD CR WESTON, FL 33332	4995 NW, 72 AVENUE, SUITE 205 MIAMI, FL 33166

FEI Number: 98-0492390   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:**
BARRETO, ORLANDO J 4280 VINEYARD CIRCLE WESTON, FL 33332 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: _____

    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: ( ) Change ( ) Addition
Name:	BARRETO, ORLANDO J	Name:
Address:	4280 VINEYARD CIRCLE	Address:
City-St-Zip:	WESTON, FL 33332	City-St-Zip:

Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	UTRERA, KARELIN	Name:
Address:	4280 VINEYARD CIRCLE	Address:
City-St-Zip:	WESTON, FL 33332	City-St-Zip:

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: KARELIN UTRERA   VP   02/13/2008

    Electronic Signature of Signing Officer or Director   Date