2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRIN

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # P06000124571 ** 03-27-2008 90032 013 ***150.00 1. Entity Name BODYLOGIC OF TAMPA, INC 40026004 Principal Place of Business Mailing Address -1300 S EVERGREEN AVE 1300 S EVERGREEN AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 4221 W SPRVCE 3. Mailing Address 4221 W. SPRICE ST. 221 W Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) 廿 1314 II 1314 City & State City & State Applied For 4. FEI Number Am PA 1 Am 20-5718949 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOX, RACHEL R Street Address (P.O. Box Number is Not Acceptable) 1300 S.EVERGREEN AVE CLEARWATER, FL 33756 1...5 Zip Code **33607** Amt A 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete FOX, RACHEL R NAME NAME 4221 W. SPRICE ST. # 1314 STREET ADDRESS 1300 S. EVERGREEN AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, PL 33756 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an extachment with an address, with all other like empowered. SIGNATURE:

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