

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062537

Entity Name: TOTALLY SLIM, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4350 WEST SUNRISE BOULEVARD, SUITE #122
PLANTATION, FL 33313

New Principal Place of Business:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313

Current Mailing Address:

4350 WEST SUNRISE BOULEVARD, SUITE #122
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-0238274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TEPPS, JEROME L
10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 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: JEROME L. TEPPS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SCHUMAN, PHILLIP
Address: 4350 W. SUNRISE BLVD, SUITE 122
City-St-Zip: PLANTATION, FL 33313

Title: VD () Change (X) Addition
Name: SCHUMAN, CHRISTOPHER
Address: 4350 W. SUNRISE BLVD, SUITE 122
City-St-Zip: PLANTATION, FL 33313

Title: SD () Change (X) Addition
Name: ALLEN, LYNN S
Address: 4350 W. SUNRISE BLVD, #122
City-St-Zip: PLANTATION, FL 33313

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: LYNN S. ALLEN

SD

04/29/2008

Electronic Signature of Signing Officer or Director

Date