2006 FOR PROFIT CORPORATION

FILED Jul 19, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P92000008834 POSITIVELY YOU, INC. Principal Place of Business Mailing Address 2218 N FLAMINGO RD 1371 NW 144 AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COX, LINDA L 1371 NW 144 AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS DP TITLE COX, LINDA L NAME STREET ADDRESS 1371 NW 144 AVE PEMBROKE PINES, FL 33028 CITY-ST-ZIP U00000571209 07/19/06-80007-016 550.00 TITLE DVP DE ROSAL, SANDRA 1351 NW 144 AVE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE KROUPA, VERNON A NAME 1361 NW 144 AVE STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL 33028 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS

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