2007 FOR PROFIT CORPORATION ANNUAL LEPORT

FILED Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # P95000018798** 1. Entity Name WEIGH-LESS, INC. Principal Place of Business Mailing Address 14096 HUNTINGTON PT. DR. 14096 HUNTINGTON PT. DR. **APT 102 APT 102** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0572365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHER, RONNIE DO NOT WRITE 13506 CORDOBA LAKE WAY DELRAY BEACH, FL 33446 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 explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHER, RONNIE STREET ADDRESS 13506 CORDOBA LAKE WAY CITY-ST-ZIP DELRAY BEACH, FL 33446 TITI F SABAN, LANA NAME STREET ADORESS 14096 HUNSINGTON DR CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE REIHS, LINDA NAME STREET ADDRESS 7572 N.W. 84 TER. APT 101 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33321 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

SIGNATURE:

STREET ADDRESS C(TY-ST-Z/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- 2/27/0

2/27/07 (561)638-745=

Daytime Phone #