

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 27, 2008  
Secretary of State**

DOCUMENT# P96000045481

Entity Name: BODYZONE SOUTH, INC.

**Current Principal Place of Business:**

2740 N ROOSEVELT BLVD  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

2740 N ROOSEVELT BLVD  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0673264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIRILLI & ZIRILLI  
3154 NORTHSIDE DRIVE, #101  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: WAGHER, ANTHONY  
Address: 2740 N. ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

Title: VPT (X) Delete  
Name: WAGNER, MELVA G  
Address: 2740 N. ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANTHONY WAGNER

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03/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date