2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092974

Entity Name: ANOO'S ELECTROLYSIS & OBESITY, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8903 GLADES RD A13 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6001 NORTH OCEAN DR., #401 5400 EMERALD BAY LANE HOLLYWOOD, FL 33019 LADY LAKE, FL 32159

FEI Number: 65-0958285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WYSOCKI, DOV
1500 UNIVERSITY DR
200

WYSOCKI, DOV
1500 NW 62ND STREET
105

CORAL SPRINGS, FL 33071 US FT. LAUDERDALE, FL 33309 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MIRYALA, ANIRUDHA
 Name:
 MIRYALA, ANIRUDHA

 Address:
 6001 NORTH OCEAN DR., #401
 Address:
 5400 EMERALD BAY LANE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 LADY LAKE, FL 32159

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: ANIRUDHA MIRYALA PRES 04/28/2008