2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # S81867 Mar 21, 2007 08:00 AM 1. Entity Name **Secretary of State** MYERS WEIGHT LOSS CLINIC, INC. Principal Place of Business Mailing Address 251 MAITLAND AVE 200 MAITLAND AVE SUITE 208 #110 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3082950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MYERS, LISA Stroot Address (P.O. Box Number is Not Acceptable) 200 MAITLAND AVE #110 ALTAMONTE SPRINGS FL 32701 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Ш Delete DILE ☐ Addition MYERS, LISA ANN NAME NAME 200 MAITLAND AVE #110 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY-ST-7IP CHY-ST-7IP RILLE Defete ☐ Change ☐ Addition NAMI NAME U000006743<u>1</u>1 STREET ADORESS STREET ADDRESS 03/29/07-80063-021 150.00 CHY-ST-/IP CITY - ST - ZIP ☐ Delete Change Addition ш шп NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-ST-ZIP HILL ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-SI-ZIP HITE ☐ Delete ☐ Change Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SE-7IP HILE THE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-19-07 (W7)830-5677

FILED