2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #V69904 1. Entity Name 02-20-2006 90055 028 ***150.00 BODY BAT, INC. Principal Place of Business Mailing Address 6655 GULF BLVD. P.O. BOX 66720 ST PETE BEACH, FL 33736-6720 ST PETE BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3145321 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLOBUS, KARIN R. Street Address (P.O. Box Number is Not Acceptable) 658 COLUMBUS DRIVE EAST TIERRA VERDE, FL 33715 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TILE GLOBUS, KARIN R. NAME GLOBUS, KARIN R. NAME 658 COLUMBUS DRIVE E STREET ADDRESS STREET ADDRESS TIERRA VERDE, FL CITY-ST-ZIP CITY-ST-ZIF Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-7IP TITLE Delete ITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality log 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 by signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute that report as a squired 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 either like tempowered. SIGNATURE:

FILED

Feb 20, 2006 8:00 am