

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37760

Entity Name: TOTAL FITNESS, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

C/O DEAN COSGROVE
1888 ALT. 19 SOUTH
TARPON SPGS., FL 346899615

New Principal Place of Business:

Current Mailing Address:

C/O DEAN COSGROVE
1888 ALT. 19 SOUTH
TARPON SPGS., FL 346899615

New Mailing Address:

FEI Number: 59-2508893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, DEAN
1888 ALT. 19 SOUTH
TARPON SPGS., FL 33589 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSGROVE, DEAN,
Address: 23 CITRUS DR
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: NICHOLAS, GEORGE,
Address: 1607 GULF ROAD
City-St-Zip: TARPON SPRINGS, FL

Title: D () Delete
Name: GILLS, JAMES,
Address: 512 DRIFTWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DEAN COSGROVE

PD

02/28/2006

Electronic Signature of Signing Officer or Director

_____ Date