

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018033

Entity Name: PILATES BY THE SEA, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

451 ALLEN LOOP DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

26 LOGAN LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

451 ALLEN LOOP DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

26 LOGAN LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2278967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, LAURIE
Address: 451 ALLEN LOOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECK, LAURIE
Address: 451 ALLEN LOOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LAURIE BECK

PSTD

02/09/2006

Electronic Signature of Signing Officer or Director

Date