

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018033

Entity Name: PILATES BY THE SEA, INC.

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

26 LOGAN LANE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

26 LOGAN LANE  
SUITE G  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

26 LOGAN LANE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

26 LOGAN LANE  
SUITE G  
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 ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: PSTD ( ) Delete  
Name: BECK, LAURIE  
Address: 451 ALLEN LOOP DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURIE BECK

PSTD

01/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date