


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2007 08:00 A
Secretary of State

DOCUMENT # P05000087503

1. Entity Name
SOUTH BEACH FITNESS SPA INC



Principal Place of Business 520 BAHAMA DRIVE C/O GREG MAKRIDAKIS INDIAN HARBOUR BEACH, FL 32903 US	Mailing Address 520 BAHAMA DRIVE C/O GREG MAKRIDAKIS INDIAN HARBOUR BEACH, FL 32903 US
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02272007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3021233	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MAKRIDAKIS, GREGORY JR
520 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32903**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAKRIDAKIS, GREGORY JR 520 BAHAMA DRIVE INDIAN HARBOUR BEACH, FL 32903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STAVROS, ANTHONY 2470 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/23/07-80096-022 150.00

12. I hereby certify that the information supplied with this filing does not qualify for 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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Gregory Makridakis* **4-30-07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #