

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165850

Entity Name: MELBOURNE FITNESS, INC.

FILED  
Jan 19, 2007  
Secretary of State

**Current Principal Place of Business:**

1773 SORENTO CIRCLE  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

1439 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901 US

**Current Mailing Address:**

1773 SORENTO CIRCLE  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

1439 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901 US

FEI Number: 20-4018556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOUVIER, PAUL A  
3210 N WICKHAM ROAD  
SUITE 5  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

DURBIN, FRANK W  
1443 ALBERNI STREET NW  
PALM BAY, FL 32907 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: DANIEL R. ROBBINS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: ROBBINS, DANIEL  
Address: 1773 SORENTO CIRCLE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: ROBBINS, DANIEL R  
Address: 1773 SORENTO CIRCLE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: DANIEL R. ROBBINS

DPST

01/19/2007

Electronic Signature of Signing Officer or Director

Date