2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 20, 2006 08:00 AN DOCUMENT # S22057 **Secretary of State** 1. Entity Name BAILEY'S GYM, INC. Principal Place of Business Mailing Address 1418 ROMNEY ST PO BOX 8762 JACKSONVILLE FL 32239 US JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3044934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, DONALD L. Street Address (P.O. Box Number is Not Acceptable) 1418 ROMNEY ST JACKSONVILLE FL 32211 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent argnature impured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME BAILEY, DONALD L. NAME Un0000442029 03/04/06-80002-016 150.00 STREET ADDRESS 1418 ROMNEY ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY+\$1-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BAILEY, DAVID, L MAME STREET ADDRESS STREET ADDRESS 2500 MONUMENT RD #100 CITY-ST-ZIP CITY - ST-ZIP JACKSONVILLE FL 32225 ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME BAILEY, DARRYL STREET ADDRESS STREET ADDRESS 2500 MONUMENT RD #100 CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-78P ☐ Delete THILE HTEF Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. DONALD L. BAILEY SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR