

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90101 041 ***150.00

DOCUMENT # F02000002174		
1. Entity Name CRUNCH FITNESS INTERNATIONAL, INC.		

4

Principal Place of Business 11 EAST 26TH STREET 5TH FL NEW YORK, NY 10010	Mailing Address 11 EAST 26TH STREET 5TH FL NEW YORK, NY 10010
---	---



2. Principal Place of Business 8700 West Bryn Mawr Ave Suite, Apt. #, etc.	3. Mailing Address 8700 West Bryn Mawr Ave Suite, Apt. #, etc.
--	--

02232006 Chg-P CR2E034 (11/05)

City & State Chicago, IL	City & State Chicago, IL	4. FEI Number 36-4474644	Applied For ☐ Not Applicable
Zip 60631	Country	Zip 60631	Country

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip 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 signature required when reinstalling)	DATE
-----------	---	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TOBACK, PAUL A 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF FANELLI, WILLIAM 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSD BASSEWITZ, MARC D 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEITLIN, GEOFF 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Katherine Abbott 8700 West Bryn Mawr Ave Chicago, IL 60631 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEITLIN, GEOFF 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIEGEL, RONALD E 8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: <u>Ronald E Siegel</u>	Date: <u>2-24-06</u>	Daytime Phone #: <u>773-380-3000</u>
-----------------------------------	----------------------	--------------------------------------