

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003298

Entity Name: P.H. FITNESS INCORPORATED

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

18211-D FLOWER HILL WAY
GAITHERSBURG, MD 20879

New Principal Place of Business:

7470 NEW TECHNOLOGY WAY
SUITE O
FREDERICK, MD 21703

Current Mailing Address:

18211-D FLOWER HILL WAY
GAITHERSBURG, MD 20879

New Mailing Address:

7470 NEW TECHNOLOGY WAY STE O
FREDERICK, MD 21703

FEI Number: 52-2069030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, PETER B
Address: 18211-D FLOWER HILL WAY
City-St-Zip: GAITHERSBURG, MD 20879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVEY, PETER B
Address: 7470 NEW TECHNOLOGY WAY STE O
City-St-Zip: FREDERICK, MD 21703

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: PETER HARVEY

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date