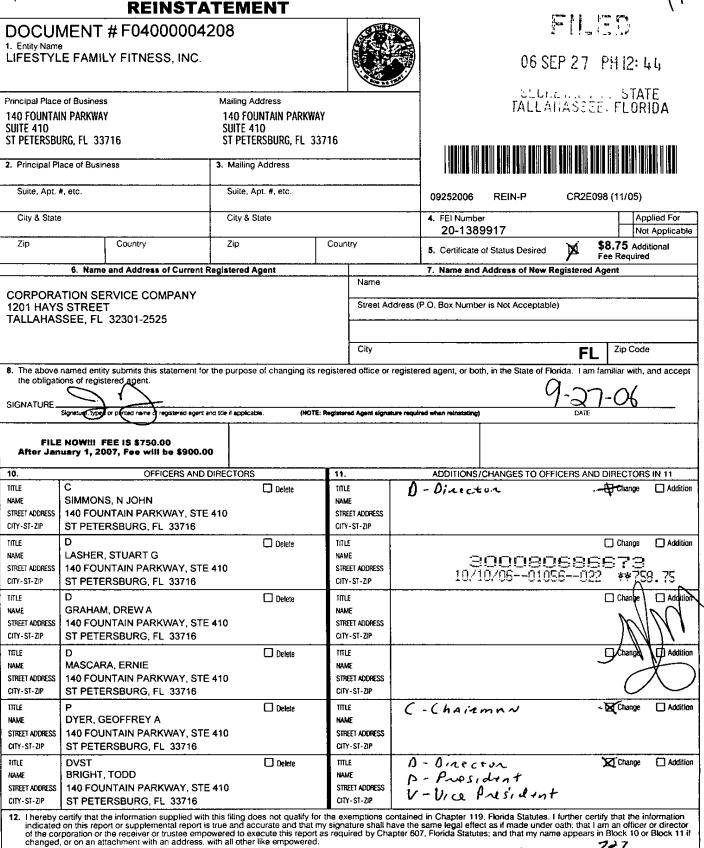
2006 FOR PROFIT CORPORATION REINSTATEMENT



TIM MERRICK

456-3100

Turn Merrich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

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Lifestyle Family Fitness, Inc. 20-1389917

2006 For Profit Corporation Annual Report Complete Listing of Directors and Officers

Geoff A. Dyer

C – Chairman 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Stuart G. Lasher

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

N. John Simmons, Jr.

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Drew A. Graham

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Donald W. Burton

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Ernest L. Mascara

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

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Craig Sher

D – Director 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Todd M. Bright

D – Director P – President V – Vice President 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Terry Blachek

V – Vice President 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

S. Scott Busby

V – Vice President 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Timothy G. Merrick

V – Vice President T - Treasurer 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716

Wayne O. Hanewicz

V – Vice President S - Secretary 140 Fountain Parkway Suite 410 St. Petersburg, FL 33716