

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004695

FILED
Jul 25, 2006
Secretary of State

Entity Name: TAYLOR WELLNESS & PILATES, INC.

Current Principal Place of Business:

315 EAST WALLACE ST.
FT. WAYNE, IN 46803

New Principal Place of Business:

5020 TAMIAMI TRAIL N
#102
NAPLES, FL 34103

Current Mailing Address:

315 EAST WALLACE ST.
FT. WAYNE, IN 46803

New Mailing Address:

1340 CHARLESTON SQUARE
#202
NAPLES, FL 34110

FEI Number: 35-2127314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KATHERINE R
5020 TAMIAMI TRAIL N, SUITE 102
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAYLOR, KATHERINE R
1340 CHARLESTON SQUARE
#202
NAPLES, FL 34110 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: KATHERINE R. TAYLOR

07/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: JAMES PATRICK TAYLOR,
Address: 13212 DENTON HILL
City-St-Zip: FT. WAYNE, IN 46845

Title: CP () Delete
Name: TAYLOR, KATHERINE R
Address: 13212 DENTON HILL
City-St-Zip: FT. WAYNE, IN 46845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JAMES PATRICK TAYLOR,
Address: 1340 CHARLSTON SQUARE #202
City-St-Zip: NAPLES, FL 34110

Title: CP (X) Change () Addition
Name: TAYLOR, KATHERINE R
Address: 1340 CHARLESTON SQUARE #202
City-St-Zip: NAPLES, FL 34110

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: KATHERINE R TAYLOR

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date