

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 24, 2006  
Secretary of State**

DOCUMENT# F07014

Entity Name: LA FLEUR'S GYMNASIIC CLUB, INC.

**Current Principal Place of Business:**

8550 126TH AVE. NORTH  
LARGO, FL 33773 US

**New Principal Place of Business:**

**Current Mailing Address:**

8550 126TH AVE. N  
LARGO, FL 33773 US

**New Mailing Address:**

FEI Number: 59-2034334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAFLEUR, MIKE  
8550 126TH AVE. N.  
LARGO, FL 33773 US

**Name and Address of New Registered Agent:**

LAFLEUR, MICHAEL J PRES  
8550 126TH AVE. N.  
LARGO, FL 33773 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: MICHAEL J LAFLEUR      10/24/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: LAFLEUR, MICHAEL J  
Address: 8550 126TH AVE N.  
City-St-Zip: LARGO, FL 33773

Title: VP ( ) Delete  
Name: LAFLEUR, MELODY,  
Address: 8550 126TH AVE. N.  
City-St-Zip: LARGO, FL 33773

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: LAWSON, KAREN  
Address: 8550 126TH AVE N  
City-St-Zip: LARGO, FL 33773

Title: TREA ( ) Change (X) Addition  
Name: PARRAGA, LAURA  
Address: 8550 126TH AVE N  
City-St-Zip: LARGO, FL 33773

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: MICHAEL J LAFLEUR      PRES      10/24/2006  
Electronic Signature of Signing Officer or Director      Date