2006 FOR PROFIT CORPORATION

Feb 16, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # H17160** 02-16-2006 90055 032 ***158.75 SANTA ROSA FITNESS CENTER, INC. · · · Mailing Address Principal Place of Business 6410 HWY 90 6410 HWY 90 MILTON, FL 32570 MILTON, FL 32570 %>-3-2,666666F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2451122 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESRUISSEAUX, STEVEN. -Street Address (P.O. Box Number is Not Acceptable) 6410 HWY 90 MILTON, FL 32570 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing .**\$5.00** May Be After May-1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE · · - Delete TITLE DESRUISSEAUX STEVEN **DESRUISSEAUX, STEVEN** NAME NAME 6410" HWY 90 6632 NICHOLS DR. STREET ADDRESS STREET ADDRESS MILTON, FI 32570 CITY-ST-7IP MILTON, FL CITY-ST-7IP TM F Delete TITLE Change Addition DESRUISSEAUX, STEVEN DESRUISSEAUX, JOYCE 6410 HWY 90 6632 NICHOLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-ZIP MILTON, MI 30570 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Deleta ms ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ■ Addition me Delete MLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

STFUEN DESRUISSEAUX

FILED

850-623-0411