2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED **DOCUMENT # H27613** 06 MAY -1 PM 4: 05 PREMIER HEALTH AND FITNESS CENTER, INC. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3521 MACLAY BLVD. 3521 MACLAY BLVD. TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2471569 Not Applicable Zip Country Country Zip \$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 GIUDICE, WILLIALM A. Street Address (P.O. Box Number is Not Acceptable) 3521 MACLAY BLVD. TALLAHASSEE, FL 32312 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 SIGNATURE ______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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Þ TITLE ☐ Change TITLE Delete ☐ Addition O'BRYANT, MARK NAME NAME STREET ADDRESS 1300 MICCOSUKEE ROAD STREET ADORESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP STD Change ☐ Addition TITLE ☐ Delete TITLE GIUDICE, WILLIAM A NAME NAME 000075023880 05/22/06--01026--015 **150.00 STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. له 6 850-431-5238

William A. Giudice

AND TYPED BY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR