

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00368

Entity Name: NAPLES GYM INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2151 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Current Mailing Address:

2151 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

FEI Number: 65-0134441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R
2151 TRADE CENTER WAY
NAPLES FL., FL 34109 US

Name and Address of New Registered Agent:

PITKIN, JERALD R
5147 CASTELLO DRIVE
NAPLES FL., FL 34103 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: JERALD R. PITKIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PITKIN, JERALD R
Address: 2151 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: PITKIN, HEATHER T
Address: 2151 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PITKIN, JERALD R
Address: 5147 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VD (X) Change () Addition
Name: PITKIN, HEATHER T
Address: 5147 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

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: JERALD R. PITKIN

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04/27/2006

Electronic Signature of Signing Officer or Director

Date