

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00368

Entity Name: NAPLES GYM INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

515 WEST PLACE
NAPLES, FL 34108 US

Current Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

New Mailing Address:

515 WEST PLACE
NAPLES, FL 34108 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
5147 CASTELLO DRIVE
NAPLES FL., FL 34103 US

Name and Address of New Registered Agent:

PITKIN, JERALD R ESQ.
515 WEST PLACE
NAPLES FL., FL 34108 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, ESQ.

06/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PITKIN, JERALD R
Address: 515 WEST PLACE
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: PITKIN, HEATHER T
Address: 515 WEST PLACE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify 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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06/25/2007

Electronic Signature of Signing Officer or Director

Date