2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003785

Entity Name: WINNERS SPORTS CLUB, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Princi	pal Place of Business:
---	------------------------

3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065

FEI Number: 42-1553343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASSLEY, VALERIE 3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change()Addition

 Name:
 PASSLEY, VALERIE
 Name:

 Address:
 3810 B NW 79TH AVE.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

 Name:
 ADAMS, AUDREY
 Name:
 JONES, WINSOME

 Address:
 3810B NW 79 AVENUE
 Address:
 3810B NW 79 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SD () Delete Title: SD (X) Change () Addition Name: COMRIE, HENRIETTE Name: HAZEL-GRAHAM, ANDREA Address: 3730 NW 73 AVENUE Address: 3730 NW 73 AVENUE

City-St-Zip: FORTLAUDERHILL, FL 33319 City-St-Zip: FORTLAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE PASSLEY PD 03/28/2006