^2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P00000081945** AMY'S PERSONAL FITNESS, INC. Principal Place of Business Mailing Address 917 OASIS CT. 917 OASIS CT. APOPKA, FL 32712 APOPKA, FL 32712 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRAZIER, AMY DO NOT WRITE 917 OASIS CT. APOPKA, FL 32712 IN THIS SPACE 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. Skingture, typed or printed name of registered agent and title #applicable (NOTE, Registered Agent signature required when revisitsing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE NAME FRAZIER, AMY STREET ADDRESS 917 OASIS CT. DITY-ST-7P APOPKA, FL 32712 HILE 1100000539235 NAME 05/09/06-80093-003 150.00 STREET ADDRESS CITY-ST-ZIP DITTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE DUE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby 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.

SIGNATURE IND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED