2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000090898 CMB FITNESS, INC. Mailing Address Principal Place of Business 1395 W OLYMPIA STREET 1395 W OLYMPIA HERNANDO, FL 34442 HERNANDO, FL 34442 CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, HOLLY M DO NOT WRITE 1395 W OLYMPIA STREET HERNANDO, FL 34442 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Acces to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD PETERSON, HOLLY NAME 1395 W OLYMPIA STREET STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 11000000541176 IIILE 05/10/06-80047-009 150.00 NAME STREET ADORESS CITY-ST-7IP ITILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE HAME STREET ADDRESS C:TY-ST-Z:P NAME STREET ADDRESS CITY-ST-ZIP 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 adaptess, with all other like empowered.