2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF 8 DNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P00000098185** 09-06-2006 90041 046 ***558.75 1. Entity Name SYNERGY HEALTH & FITNESS STUDIO, INC. Principal Place of Business Mailing Address 40103205 2955 PINEDA CAUSEWAY #201 2955 PINEDA CAUSEWAY #201 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Ctn Blup 2825 Business Suite, Apt. #, etc. 08242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For METBOURNE 59-3679674 Not Applicable Country \$8.75 Additional υŚ 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Davi o RIVERS RIVERS, DAVID Street Address (P.O. Box Number is Not Acceptable) | Z & 2-5 Cus ness Center Blv & 2955 PINEDA CAUSEWAY #201 MELBOURNE, FL 32940 Zip Code 329 4 0 City MELBOURNE 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 SIGNATURE Signature, typed or printed name of registered gent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE PD RIVERS, DAVID NAME RAVERS, DAVID STREET ADDRESS 2955 PINEDA CAUSEWAY #201 2825 BUSINESS CENTER BLVD, STE B9 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP MELBOURNE, FL. 32940 TITLE ☐ Delete TITLE ☐ Change Pb ☐ Addition RIVERS DAVID Contee Blud Ste BS 2825 Business Contee Blud Ste BS MELISOURNE, FL. 32940 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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 proof of 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 reserver 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.

FILED Sep 06, 2006 8:00 am