2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # P01000035126 1. Entity Name 05-16-2007 90021 001 ***150.00 CHARLOTTE HEALTH & FITNESS CENTER, INC. Principal Place of Business Mailing Address 3250 LOVELAND BOULEVARD PORT CHARLOTZE FL/33950 2400 HABOR BLVD SUITE 14 PORT CHARLOTTE FL 33952 3. Mailing Address Marbor 3 Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-1093375 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IDEWU, OLAWALE 2400 HARBOR BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 14 PORT CHARLOTTE FL 33952 Zip Code 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 profed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE Delete JURE Addition IDEWU, OLAWALE NAME NAME 3250 LOVELAND BOULEVARD STRUCT ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33980 CITY ST-ZIP CITY - ST - 7IP THE ☐ Delete TITLE Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TILLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP 11116 ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

FILED

Daytime Phone #