

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021528

Entity Name: MUSCLE FENCE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3208 LAS BRISAS DR
RIVERVIEW, FL 33569

New Principal Place of Business:

1170 RICHTER ST
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3208 LAS BRISAS DR
RIVERVIEW, FL 33569

New Mailing Address:

1170 RICHTER ST
PORT CHARLOTTE, FL 33952

FEI Number: 04-3624541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, DANIEL L
1314 PRUEY BRANCH CIR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BEACH, DANIEL L
1170 RICHTER ST
PORT CHARLOTTE, FL 33952 US

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: DANIEL L BEACH

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, DANIEL L
Address: 1314 PRUEY BRANCH CIR
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BEACH, PAUL D
Address: 3208 LAS BRISAS
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: RECKART, JEFFREY P
Address: 6718 SIMMONS LOOP LOT C
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACH, DANIEL L
Address: 1170 RICHTER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: RECKART, JEFFREY P
Address: 18604 MCCOY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SEC (X) Change () Addition
Name: ANDREW, SPENCER L
Address: 3200 CABARET ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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

SIGNATURE: ANDREW L SPENCER

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date