2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000052718



FILED

May 01, 2006 8:00 am Secretary of State

05-01-2006 90453 009 ***150.00

352-527-2511

Daytime Phone #

PRO-FITNESS CENTER G.Z., INC. 6000114 Principal Place of Business Mailing Address 226 S BARBOUR ST 226 S BARBOUR ST **BEVERLY HILLS, FL 34465** BEVERLY HILLS, FL 34465 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc 04272006 CR2E034 (11/05) Chg-P City & State City & State 4. FÉI Number Applied For 01-0678844 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAJACK, GEORGE 226 S BARBOUR ST Street Address (P.O. Box Number is Not Acceptable) BEVERLY HILLS, FL 34465 Спу 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE PILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCEO TITLE ☐ Delete TITLE Change ■ Addition ZAJACK, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 4071 N LELANTO HIGHWAY CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ZAJACK, TRACY S NAME NAME STREET ADDRESS 4071 N LELANTO HIGHWAY STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP ☐ Delete TIFLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete IIIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: