2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000062747

1. Entity Name

RIVIÉRA FITNESS CENTER OF PENSACOLA, INC.



Principal Place of Business

5330 MOBILE HWY PENSACOLA, FL 32526 Mailing Address

4725 S HALLADAY BLVD

SALT LAKE CITY, UT 84117

FILED Feb 02, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01122007 No Chg-P

CR2E034 (11/05)

4. FEI Number 47-0873552 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DICKENS, MARK 6235 N DAVIS HWY, STE 108 PENSACOLA, FL 32504

DO NOT WRITE 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 title if applicable. (NOTE Registered Agent signature required when reinstating), DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees	000000617909 02/08/07-80007-024	150.00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICE, REYNOLD T 4725 S HOLLADAY BLVD, STE 220 SALT LAKE CITY, UT 84117					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST RICE, SCOTT L 4725 S HALLADAY BLVD, STE 220 SALT LAKE CITY, UT 84117		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DICKENS, MARK 6235 N DAVIS HWY, STE 108 PENSACOLA, FL 32504					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 2007

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