2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A DOCUMENT # P02000066998 Secretary of State 1. Entity Name PILATES OFF THE AVE. INC. Principal Place of Business Mailing Address 86 SE 4TH AVE 86 SE 4TH AVE DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0625475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHONEY, JOHN DO NOT WRITE 1216B E ATLANTIC AVE DELRAY BCH, FL 33484 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 rematating) 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. OFFICERS AND DIRECTORS 10. TITLE NAME MAHONEY, JOHN STREET ADDRESS 1216 B E ATLANTIC AVE CITY-ST-7/P DELRAY BCH, FL 33484 TITLE NAME STREET ADDRESS 000000669827 CITY-ST-ZIP 03/27/07-80086-014 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby 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 stustee 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, SIGNATURE:

FILED