2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM **Secretary of State DOCUMENT # P02000089420** FLORIDA FITNESS WORLD, INC. Mailing Address Principal Place of Business 2479 S. VOLUSIA AVE. ORANGE CITY FL 32763 2479 S. VOLUSIA AVE **ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied Far City & State 82-0567686 Not Applicable \$8.75 Additional Zιɒ Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARATNO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 620 BERNASEK DEBARY FL 32713 Zip Code 5. 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 types or printed name of registered agent and lifts it applicable DALE (NOTE: Registered Agent aignature required when roinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tū. 11. ☐ Delete TITLE ☐ Change Addition. DP TITLE U00000486565 NAME TARANTO, MICHAEL NAME 02/07/06-80093-021 150.00 STREET ADDRESS 620 BERNASEK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEBARY FL 32713 ☐ Change Addin. TITLE Deleto 717CE NAME MAME TARANTO, JUDY 620 BERNASEK STREET ADDRESS STREET ADDRESS CITY - SY - ZIP CITY-ST-ZIP **DEBARY FL 32713** Change Ańciii. HILLE Tietata THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$7-219 ☐ Change □ Mr. Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ AU." ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Ada Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CHY-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 legal effect as if made under oath, that I am an officer or direction the corporation or the receiverfor trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

MICHAEL TARANTO

SIGNATURE:

FILED

1-19-2006 386-775-13