

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091341

FILED
Jan 14, 2007
Secretary of State

Entity Name: THE PILATES WELLNESS CENTER, INC.

Current Principal Place of Business:

11420 FORTUNE WAY #1-7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414

New Mailing Address:

11420 FORTUNE WAY #1-7
WELLINGTON, FL 33414

FEI Number: 30-0110845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABANOVA, SUSAN T
2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HABANOVA, SUSAN T
135 CAT ROCK LANE
JUPITER, FL 33458 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: SUSAN T HABANOVA

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HABANOVA, SUSAN
Address: 2642 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HABANOVA, SUSAN
Address: 135 CAT ROCK LANE
City-St-Zip: JUPITER, FL 33458

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: SUSAN T HABANOVA

DR.

01/14/2007

Electronic Signature of Signing Officer or Director

Date