

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094057

FILED
Aug 10, 2007
Secretary of State**Entity Name:** OAKLAND PARK GYM, INC.**Current Principal Place of Business:**1164 EAST OAKLAND PARK BLVD
100
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**1164 E OAKLAND PARK BLVD
100
OAKLAND PARK, FL 33334**New Mailing Address:****FEI Number:** 45-0485927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAIR, ROBERT A
1164 E OAKLAND PARK BLVD
303
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DEBENEDICTIS, ROBERT N
Address: 39 GRAMERCY PARK NORTH
City-St-Zip: NEW YORK, NY 10010

Title: O () Delete
Name: PACCA, MICHAEL
Address: 511 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: O () Delete
Name: BROWN, ANCIL
Address: 202 8TH AVE
City-St-Zip: NEW YORK, NY 10011

Title: O () Delete
Name: SMITH, GARRISON R
Address: 2819 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: O () Delete
Name: BLAIR, ROBERT A
Address: 1164 E OAKLAND PARK BLVD, 303
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: BLAIR, ROBERT A
Address: 1164 E OAKLAND PARK BLVD, #303
City-St-Zip: OAKLAND PARK, FL 33334

Title: O (X) Change () Addition
Name: SNYDER, ROGER
Address: 39 GRAMERCY PARK NORTH
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT N DEBENEDICTIS

PRES

08/10/2007

Electronic Signature of Signing Officer or Director

Date