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2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PSC

DOCUMENT # P02000107252			
1. Entity Name EAST POINT FITNESS CLUB, INC.			
Principal Place of Business 105 E GULF BEACH DR ST. GEORGE ISLAND, FL 32328		Mailing Address 105 E GULF BEACH DR ST GEORGE ISLAND, FL 32328	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address PO BOX 984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State EASTPOINT, FL		4. FEI Number 32-0042727	
Zip 32328		Country	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent STAMATINOS, DEBORAH S P.O. BOX 984 EASTPOINT FL, FL 32328		7. Name and Address of New Registered Agent Name DEBORAH S. STAMATINOS Street Address (P.O. Box Number is Not Acceptable) 150 S BAYSHORE DR City EASTPOINT FL Zip Code 32328	
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 is required when resigning) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP STAMATINOS, DEBORAH S P.O. BOX 984 EASTPOINT, FL 32328 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Deborah Stamatinos ☒ Change ☐ Addition 150 South Bayshore Dr Eastpoint FL 32328
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP STAMATINOS, STEPHEN G P.O. BOX 984 EASTPOINT, FL 32328 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP Stephen Stamatinos ☒ Change ☐ Addition 150 South Bayshore Dr Eastpoint FL 32328
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby 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 trustee 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, with all other like empowered.			
SIGNATURE: <u>Deborah Stamatinos</u> <u>Deborah Stamatinos</u> <u>4/20/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date			

Document corrected per Deborah Stamatinos. PSC