2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM **DOCUMENT # P02000126443 Secretary of State** 1. Entity Name KELRY'S ABSOLUTE FITNESS, INC. Mailing Address Principal Place of Business 248 SE NASSAU ST **154 NW VETERANS STREET** LAKE CITY, FL 32055 LAKE CITY, FL 32025 CR2E034 (11/05) 03072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3089126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent ERKINGER, KELLY G DO NOT WRITE 248 SE NASSAU ST LAKE CITY, FL 32025 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. (NOTE: Registered Agent alignature required when reinstating) CATE \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE ERKINGER, KELLY G NAME 248 SE NASSAU ST STREET ADDRESS U00000497312 LAKE CITY, FL 32025 CITY-ST-ZIP 04/22/06-80048-018 150.ho TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-209 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-TIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 cells, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this term of the corporation or the receiver or trustee empowered. Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with or address, with all other like empowered. SIGNATURE:

FILED

Daytona Phone #