

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126443

FILED
Jan 16, 2007
Secretary of State

Entity Name: KELLY'S ABSOLUTE FITNESS, INC.

Current Principal Place of Business:

154 NW VETERANS STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

248 SE NASSAU ST
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 75-3089126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERKINGER, KELLY G
248 SE NASSAU ST
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERKINGER, KELLY G
Address: 248 SE NASSAU ST
City-St-Zip: LAKE CITY, FL 32025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERKINGER, KELLY G
Address: 248 SE NASSAU ST
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Change (X) Addition
Name: ERKINGER, MATTHEW A SR.
Address: 248 SE NASSAU STREET
City-St-Zip: LAKE CITY, FL 32025

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: KELLY G. ERKINGER

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date