

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007791

Entity Name: PILATES SOUTH, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

8222 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2831 E OAKLAND PARK BLVD
SUITE 10
FT LAUDERDALE, FL 33306

Current Mailing Address:

8222 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

2831 E OAKLAND PARK BLVD
SUITE 10
FT LAUDERDALE, FL 33306

FEI Number: 42-1572450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J
1401 BRICKELL AVE STE 300
MIAMI, FL 331313502 US

Name and Address of New Registered Agent:

LIBERATORE, MICHAEL J
801 BRICKELL AVE
9TH FLOOR
MIAMI, FL 331314945 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACASKILL, CATHERINE
Address: 75 GULFSTREAM RD #301
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACASKILL, CATHERINE
Address: 924 SE 2ND STREET, APT. 27
City-St-Zip: FT LAUDERDALE, FL 33301

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: CATHERINE MACASKILL

PSTD

02/12/2007

Electronic Signature of Signing Officer or Director

Date