2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM DOCUMENT # P03000018180 **Secretary of State** SUNSET PILATES FITNESS, INC. Principal Place of Business Mailing Address 223 SUNSET RD, STE 160 223 SUNSET RD, STE 160 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 01212007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2201384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMEHOUSE, ALYSON G DO NOT WRITE **223 SUNSET RD, STE 160** PALM BEACH, FL 33480 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIMEHOUSE, ALYSON G NAME **223 SUNSET RD, STE 160** STREET ADDRESS 000000606922 01/31/07-80016-021 150.00 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 of trustee empowered the effect 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 itt all other like empowered

SIGNATURE: 💆

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &