## 2008 FOR PROFIT CORPORATION

## Mar 24, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000018180 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 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000868036 04/08/08-80094-023 150.00 OFFICERS AND DIRECTORS 10. TITLE LIMEHOUSE, ALYSON G 223 SUNSET RD, STE 160 STREET ADDRESS CITY-SI-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 7ITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 supplied that it is an an officer or director of the corporation or the receive or trustae empowered to specular this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information changed, or on an attachment

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #

**FILED**