2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000022741** 01-29-2007 90096 001 ***150.00 KAY'S FITNESS, INC. Principal Place of Business Mailing Address .10902.SHELDON ROAD 10960 SHELDON ROAD 600003333 TAMPA, FL 33626 TAMPA, FL. 33626 2. Principal Place of Business - No P.O. Bo 10960 Sheldow Ro 3. Mailing Address Steldon Rd. 10960 Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 80-0103616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 33626 Fee Required 7. Name and Address of New Registered Agent JOHNSON, KAREN K Street Address (P.O. Box Number is Not Acceptable) 5444 PENTAIL CIR TAMPA, FL 33625 City Zio Code 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 NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PN Change Addition TILLE Delete TILLE JOHNSON, KAREN K MAME MAKE STREET ADDRESS 5444 PENTAIL CIR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP VD TITLE Detete TITLE ☐ Change Addition ANSON, KRISTI K NAME NAME **5444 PENTAIL CIR** STREET ADDRESS STREET ADDRESS **TAMPA, FL 33626** CITY-ST-ZIP CITY, ST. 7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Delete ☐ Addition TILLE me ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HALLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee empowered to execute 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 address, with all other like empowered. ND TYPED OK HABIT

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 29, 2007 8:00 am