.2007 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P03000039837 1. Entity Name TWIST FITNESS FOR WOMEN, INC. Principal Place of Business Mailing Address 25292 RAMPART BLVD 1441 TAMIAMI TRAIL #821 PUNTA GORDA FL 33983 PORT CHARLOTTE FL 33948 2. Principal Place of Business - No P.O Box # Same As Above 3. Mailing Address Same As Aboug Suito, Apt. # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2107963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLAFER, CONNIE Street Address (P.O. Box Number is Not Acceptable) 25292 RAMPART BLVD PUNTA GORDA FL 33983 City Zip 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 DATE (NOTE, Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RITLE ☐ Delete ann Change ☐ Addition SCHLAFER, CONNIE NAME NAMI 25292 RAMPORT BLVD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CHY-S1-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition HUL HHI NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CHY-SI-ZIP ☐ Addition □ Delete ☐ Change THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Delete UH U00000716254 □ Change Addition 04/29/07-80009-024 150.00 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-74P CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes | 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 eath; 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.

G OFFICER OR DIRECTOR

4/10/07 941-743-2348