2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2006 08:00 AN DOCUMENT # P03000044117 1. Entity Name Secretary of State LIFETIME WELLNESS CENTERS, INC. Principal Place of Business Mailing Address 618 WASHBURN RD. 618 WASHBURN RD. MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 80-0065466 Not Applicable Zip Ζφ Country 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 LACINA, KATHY PIHLAJA 618 WASHBURN RD. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32934 Zip Code City FI 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, syperi or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rehistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. MILE □ Delete THLE ☐ Change Addition LACINA, KATHY PIHLAJA NAME STREET ADDRESS 618 WASHBURN RD. STREET ADDRESS UDDDDDD424549 MELBOURNE FL 32934 CITY-ST-ZIP CITY-ST-ZIP 02/18/06-80054-015 150.00 TITLE ☐ Defete TITLE ☐ Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Defete MILE ☐ Change ☐ Ac *** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 7373 F Change 🔲 Addiiin MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DILE ☐ Defete THE ☐ Change Addiii NAME NAME STREET ADDRESS STREET ADDRESS 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 Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: