

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046107

FILED
Apr 03, 2006
Secretary of State

Entity Name: SOCADA HEALTH & FITNESS STUDIO OF MIDDLEBURG, INC.

Current Principal Place of Business:

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

480 WALNUT ST
GREEN COVER SPRINGS, FL 32043

New Mailing Address:

FEI Number: 56-2355256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL JR.
4887 BELFORT RD STE 301
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWITT, TIM
Address: 408 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM HEWITT

Electronic Signature of Signing Officer or Director

OWNE

04/03/2006

Date