

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053967

Entity Name: PILATES E.D.G.E. INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2845 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2845 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-0514664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, TAMARA L
1601 AIRPORT BLVD #2
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROMANO, MARIA
430 ELLINGTON AVE SE
PALM BAY, FL 32905 US

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: MARIA ROMANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SINE, LEAH
Address: 615 WOODBROOK LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VT () Delete
Name: ROMANO, MARIA
Address: 430 ELLINGTON AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA ROMANO

VT

04/28/2006

Electronic Signature of Signing Officer or Director

Date