

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053967

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

FILED
May 01, 2007
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:

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

Name and Address of New Registered Agent:

GASIOR, ANGELINE C
1717B N. WICKHAM RD.
MELBOURNE, FL 32935 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: ANGELINE C. GASIOR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: LEAH SINE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date