2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2006 08:00 AM DOCUMENT # P03000054878 **Secretary of State** t. Entity Name BEV'S WORKOUT EXPRESS, INC. Principal Place of Business Mailing Address 6900-35 DANIELS PARKWAY FORT MYERS FL 33912 6900-35 DANIELS PARKWAY FORT MYERS FL 33912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 73-1667583 Not Applied Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOLKI, BEVERLY R Street Address (P.O. Box Number is Not Acceptable) 6900-35 DANIELS PARKWAY FORT MYERS FL 33912 City 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 accthe obligations of registered agent. SIGNATURE (NOTE Registered Agent argnature required when reinstanrig) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Delete TITLE TITLE PRES U00000467076 NAME NAME STOLKI, BEVERLY R 03/23/06-80037-007-150.00 STREET ADDRESS STREET ADDRESS 6900 DANIELS PARKWAY, SUITE 35 CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33912 Defete TITLE ☐ Change ☐ Add TREA TITLE MAN NAME STOLKI, KENNETH A STREET ADDRESS STREET ADDRESS 6900 DANIELS PARKWAY, SUITE 35 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change □ A.ii ☐ Delete TETT F 31388 NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Detete TITLE Change □ Art NAME NAME STRECT ACCRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Arik ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change □ Adv TITLE ☐ Detete TI7LE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE

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 direction of 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bouly K Stolli

3/6/06

239-768-962

FILED