2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # P03000054878 BEV'S WORKOUT EXPRESS, INC. Principal Place of Business Mailing Address 6900-35 DANIELS PARKWAY 6900-35 DANIELS PARKWAY FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1667583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLKI, BEVERLY R DO NOT WRITE 6900-35 DANIELS PARKWAY FORT MYERS, FL 33912 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MI F PRES STOLKI, BEVERLY R NAME U00000692924 04/16/07-80019-014 150.00 STREET ADDRESS 6900 DANIELS PARKWAY, SUITE 35 FORT MYERS, FL 33912 CITY-ST-7IP TREA TITLE NAME STOLKI, KENNETH A STREET ADDRESS 6900 DANIELS PARKWAY, SUITE 35 CITY-ST-ZIF FORT MYERS, FL 33912 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP