

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057929

FILED
Sep 05, 2006
Secretary of State

Entity Name: CITY GYM ATHLETIC CLUB, INC.

Current Principal Place of Business:

33 6TH ST S
100
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

850 VILLAGE LAKE TERRACE NORTH
202
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 68-0556793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, RAQUEL T
11650 79 AVE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GUZMAN, RAQUEL T
850 VILLAGE LAKE TERRACE NORTH
202
ST. PETERSBURG, FL 33716 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:

09/05/2006

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: D () Delete
Name: GUZMAN, RAQUEL T
Address: 850 VILLAGE LAKE TERR N, # 202
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: ST (X) Delete
Name: LAMARRE, JANE B
Address: 850 VILLAGE LAKE TERR N, # 202
City-St-Zip: SAINT PETERSBURG, FL 33716

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: R. T. GUZMAN

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date