2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000095484 RIVIERA FITNESS CENTER OF PACE, INC. Principal Place of Business Mailing Address 4633 SCHOOL LANE 4725 S HOLLADAY BLVD MILTON, FL 32571 SALT LAKE CITY, UT 84117 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0367334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAGAS, JULIE DO NOT WRITE 99 EGLÍN PARKWAY #1C FORT WALTON BEACH, FL 32548 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees /11/06-80086-02**1** 10. OFFICERS AND DIRECTORS 31717 NAME RICE, REYNOLD T STREET ADDRESS 4725 SO, HOLLADAY BLVD, #220 SALT LAKE CITY, UT 84117 CITY-ST-ZIP ST TITLE NAME RICE, SCOTT L STREET ADDRESS 4725 SO. HOLLADAY BLVD. #220 CITY-ST-ZIP SALT LAKE CITY, UT 84117 TITLE VP. RAGAS, JULIE NAME STREET ADDRESS 99 EGLIN PARKWAY #1C DO NOT WRITE CITY+ST-ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 charged, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

Date

FILED