

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122446

Entity Name: PURE PILATES, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

929 N. SPRING GARDEN AVENUE
SUITE 130
DELAND, FL 32720

New Principal Place of Business:

1764 S. WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

929 N. SPRING GARDEN AVENUE
SUITE 130
DELAND, FL 32720

New Mailing Address:

4650 LINKS VILLAGE DRIVE
B601
PONCE INLET, FL 32127

FEI Number: 54-2149054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, JACK G JR.
200 WEST FORSYTH STREET, #1517
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROBERSON, JOANNE M
Address: 2024 MERCERS FERNERY ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROBERSON, JOANNE M
Address: 4650 LINKS VILLAGE DRIVE-B601
City-St-Zip: PONCE INLET, FL 32127

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: JOANNE M. ROBERSON

PS

01/25/2007

Electronic Signature of Signing Officer or Director

Date