2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P04000035993 1. Entity Name FITNESS ONE, INC. Principal Place of Business Mailing Address 205 NORTH BAY ST. 205 NORTH BAY ST. BUNNELL, FL 32110 BUNNELL, FL 32110 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Mumber NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIZEMORE, DUANE DO NOT WRITE 205 NORTH BAY ST. BUNNELL, FL 32110 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES NAME SIZEMORE, DUANE S STREET ADDRESS 205 NORTH BAY STREET CITY -ST-ZIP BUNNELL, FL 32110 1000000493417 04/20/06-80004-017 150.00 TITLE SMIT STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STITEET ADDRESS CITY-ST-ZIP TELLE STREET ADDRESS CITY-ST-ZIP

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 ceth, 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:

BIGHATURE AND TYPED OR PRINTED HAME OF SHORING OFFICER OR SINECTOR

04-03-06

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