

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047154

Entity Name: POISE PILATES, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2533 STANHOPE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2533 STANHOPE DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-0942679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENOUR, DAVID E ESQ.
2675 TAMPA RD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

RIDENOUR, DAVID E ESQ.
2919 WYCOMBE WAY
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

04/18/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, STEPHANIE N
Address: 2533 STANHOPE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHANIE N RILEY

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date