

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065902

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOHO HEALTH & FITNESS STUDIO INC.

Current Principal Place of Business:

1413 SO HOWARD AVENUE
SUITE 101
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1413 SO HOWARD AVENUE
SUITE 101
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0893191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, ROBERT
3102 BAY OAKS CT
TAMPA, FL 33629 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: D () Delete
Name: HANSEN, DAVE
Address: 108 CLEAR SPRINGS DRIVE
City-St-Zip: MONTGOMERY, TX 77356

Title: D (X) Delete
Name: HANSEN, PAT
Address: 108 CLEAR SPRINGS DRIVE
City-St-Zip: MONTGOMERY, TX 77356

Title: O (X) Delete
Name: JOHN, ROBERT
Address: 3102 BAY OAKS CT APT 202
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, ROBERT
Address: 3102 BAY OAKS CT
City-St-Zip: TAMPA, FL 33629

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: ROBERT JOHN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date