2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 08:00 Al DOCUMENT # P04000075490 **Secretary of State** 1. Entity Name DYNAMIC HEALTH CLUB SOLUTIONS, INC. Principal Place of Business Mailing Address 3102 MERION DRIVE 3102 MERION DRIVE DESTIN, FL 32550 DESTIN, FL 32550 CR2E034 (11/05) 02272006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1106884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELMICH, KEVIN M ESQ. DO NOT WRITE 4481 LEGENDARY DRIVE SUITE 200 IN THIS SPACE DESTIN, FL 32541 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Skinature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE KANE, WILLIAM A III MAME 110(1000452326 STREET ADDRESS 3102 MERION DRIVE 03/11/06-80022-005 150.00 CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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