2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000080095 NOB HILL FITNESS MANAGEMENT, INC. Principal Place of Business Mailing Address 10197 W. SUNRISE BLVD 13300 SW 128 ST PLANTATION, FL 33322 MIAMI, FL 33186 CR2E034 (11/05) 01162006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1142169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VALLADARES, ALEXANDER F DO NOT WRITE 13300 SW 128 ST MIAMI, FL, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VALLADARES, ALEXANDER F NAME STREET ADDRESS 13300 SW 128 ST U00000432992 02/23/06-80083-025 150.00 CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET AUDRESS CITY-ST-ZIP 7172F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certily 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.

FILED