

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125149

Entity Name: O'BRIEN CUTS FITNESS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2749 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1758 TRIBUTORY LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

5347 PLANTATION HOME WAY
PORT ORANGE, FL 32128 US

FEI Number: 20-1637301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JOHN H JR.
1758 TRIBUTORY LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

O'BRIEN, JOHN H JR.
5347 PLANTATION HOME WAY
PORT ORANGE, FL 32128 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: JOHN H. O'BRIEN JR.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, JOHN H JR.
Address: 1758 TRIBUTORY LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP, () Delete
Name: O'BRIEN, NANCY H
Address: 1758 TRIBUTORY LANE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, JOHN H JR.
Address: 5347 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP, (X) Change () Addition
Name: O'BRIEN, NANCY H
Address: 5347 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128 US

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: JOHN H O'BRIEN JR.

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date