

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128417

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: LADIES WORKOUT EXPRESS OF HOLLY HILLS INC

**Current Principal Place of Business:**

1516 NORTH DAYTONA AVENUE  
FLAGLER BEACH, FL 32136 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1558  
FLAGLER BEACH, FL 32136 US

**New Mailing Address:**

FEI Number: 20-1601605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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: PRES ( ) Delete

Name: MINICOZZI, MAUREEN

Address: 1516 NORTH DAYTONA AVENUE

City-St-Zip: FLAGLER BEACH, FL 32136 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: SECR ( ) Delete

Name: MINICOZZI, WILLIAM

Address: 1516 NORTH DAYTONA AVENUE

City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM MINICOZZI

SECR

04/18/2006

Electronic Signature of Signing Officer or Director

Date