

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134285

Entity Name: BAY FITNESS, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE 001
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD
SUITE 001
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-1665233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, REID
101 EAST KENNEDY BOULEVARD
SUITE 4100
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZAK, LARRY E
Address: 1039 CONKILN ROAD
City-St-Zip: CONKILN, NY 13748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZAK, RENEE D
Address: 6270 67TH LANE N
City-St-Zip: PINELLAS PARK, FL 33781-500 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: RENEE D KOZAK

PRES

06/13/2006

Electronic Signature of Signing Officer or Director

Date