

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137633

Entity Name: CANES FITNESS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3224 LITTLE ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1317 LINDENWOOD DR.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1703773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 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: D () Delete
Name: SMITH, SANDRA M
Address: 1317 LINDENWOOD DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V () Delete
Name: BANKS-WAZ, DEBRA
Address: 8701 TORCHWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: ZEPH, TAMARA L
Address: 3243 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMARA L. ZEPH

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date