

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157178

FILED
Jan 15, 2007
Secretary of State

Entity Name: THE PERSONAL TRAINER'S STUDIO INC

Current Principal Place of Business:

1969 S ALAFAYA TRAIL
308
ORLANDO, FL 32828

New Principal Place of Business:

301 S. MAPLE AVENUE
SANFORD, FL 32771

Current Mailing Address:

1969 S ALAFAYA TRAIL
308
ORLANDO, FL 32828

New Mailing Address:

10524 MOSS PARK RD.
STE. 204, #301
ORLANDO, FL 32832

FEI Number: 20-1893522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, PATRICK
1969 S ALAFAYA TRAIL
308
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SHERMAN, PATRICK
10524 MOSS PARK RD.
STE. 204, #301
ORLANDO, FL 32832 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, PATRICK
Address: 1969 S ALAFAYA TRAIL #308
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, PATRICK
Address: 10524 MOSS PARK RD., STE. 204, #301
City-St-Zip: ORLANDO, FL 32832

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: PATRICK W. SHERMAN

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date