

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165239

FILED
May 09, 2006
Secretary of State

Entity Name: EXTREME FITNESS STUDIOS, INC.

Current Principal Place of Business:

3407 GRIFFIN RD.
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4493 TRESURE COVE DR.
DANIA, FL 33312 US

New Mailing Address:

4493 TRESURE COVE DR.
DANIA BEACH, FL 33312 US

FEI Number: 26-0101778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITAR, VEERLE L
4493 TREASURE COVE DR
DANIA, FL 33312 US

Name and Address of New Registered Agent:

GUITAR, VEERLE L
4493 TREASURE COVE DR
DANIA BEACH, FL 33312 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: VEERLE GUITAR

05/09/2006

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: PRES () Delete
Name: GUITAR, VEERLE L
Address: 4493 TREASURE COVE DR.
City-St-Zip: DANIA, FL 33312 US

Title: VP () Delete
Name: GUITAR, BILLY J
Address: 4493 TREASURE COVE DR.
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUITAR, VEERLE L
Address: 4493 TREASURE COVE DR.
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP (X) Change () Addition
Name: GUITAR, BILLY J
Address: 4493 TREASURE COVE DR.
City-St-Zip: DANIA BEACH, FL 33312 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: VEERLE GUITAR

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date