

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166540

FILED
Sep 01, 2006
Secretary of State

Entity Name: WORKOUT EXPRESS OF MELBOURNE, INC.

Current Principal Place of Business:

3682-A N. WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3682-A N. WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 75-3176536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDADIN, EKHLAS H
4580 CANARD ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MONACO, VICTORIA M
3293 CLOUDBERRY PLACE
MELBOURNE, FL 32940 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: VICTORIA MONACO

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADDADIN, EKHLAS H
Address: 4580 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONACO, VICTORIA M
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: CFO () Change (X) Addition
Name: WASTON, DUNCAN N
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940

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: VICTORIA MONACO

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date