

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004288

FILED
Apr 30, 2006
Secretary of State

Entity Name: XPRESS FITNESS CLUBS, INC.

Current Principal Place of Business:

2027 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

250 S. OCEAN BLVD
MANALAPAN, FL 33462

Current Mailing Address:

P.O. BOX 211962
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-2132165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: P () Delete
Name: GARRAMONE, GARY
Address: 2027 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: GARRAMONE, GARY
Address: 2027 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: GARRAMONE, GARY
Address: 2027 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: GARRAMONE, GARY
Address: 2027 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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:

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: GARY GARRAMONE

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date