

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004288

Entity Name: XPRESS FITNESS CLUBS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

250 S. OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

250 S. OCEAN BLVD
MANALAPAN, FL 33462

FEI Number: 20-2132165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MONESCALCHI, RICHARD J ESQ
1035 S. STATE ROAD 7
WELLINGTON, FL 33414 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: RICHARD MONESCALCHI

09/06/2006

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: PURCELL, ERIC
Address: 2165 IBIS ISLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: MACKLER, GARY
Address: 162 HARBOR LAKES CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: T (X) Change () Addition
Name: MACKLER, GARY
Address: 162 HARBOR LAKES CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: D (X) Change () Addition
Name: MACKLER, GARY
Address: 162 HARBOR LAKES CIRCLE
City-St-Zip: GREENACRES, FL 33413

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: ERIC PURCELL

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date