

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004288

Entity Name: XPRESS FITNESS CLUBS, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

250 S. OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

250 S. OCEAN BLVD
MANALAPAN, FL 33462

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:

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

Name and Address of New Registered Agent:

MACKLER, GARY
2704 POINTE CIRCLE
GREENACRES, FL 33413 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: GARY MACKLER

06/12/2007

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKLER, GARY
Address: 2704 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: S (X) Change () Addition
Name: MACKLER, GARY
Address: 2704 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: T (X) Change () Addition
Name: MACKLER, GARY
Address: 2704 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: D (X) Change () Addition
Name: GUARINO, ROSS DR.
Address: 1101 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP/D () Change (X) Addition
Name: RICHARD, CONREY
Address: 3473 SOUTH OCEAN BLVD #12
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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 MACKLER

PRES

06/12/2007

Electronic Signature of Signing Officer or Director

Date