2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P05000004888 1. Entity Name 03-27-2006 90278 023 ***150.00 YULEE FITNESS, INC. Principal Place of Business Mailing Address 21616 COUNTY ROAD 121 HILLIARD FL 32046_____ 21616 COUNTY ROAD 121 HILLIARD.FL 32046 ---1st MOORE CR2E034 (10/05) Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, LINDA Street Address (P.O. Box Number is Not Acceptable) 21616 COUNTY ROAD 121 HILLIARD FL 32046 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. re required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITLE ☐ Change ☐ Addition Defete NAME JOHNSON, LINDA STREET ADDRESS 21616 COUNTY ROAD 121 STREET ADDRESS CITY-ST-ZIP City-St-7IP HILLIARD FL 32046 VPST TITLE ☐ Delete TITLE Change Addition NAME NAME JOHNSON, LINDA STREET ADDRESS STREET ADDRESS 21616 COUNTY ROAD 121 CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE Detete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED