2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State DOCUMENT # P05000027561 03-13-2006 90074 046 ***150.00 FLORIDA FITNESS COACHES, INC. Principal Place of Business Mailing Address 40023643 21670 BRIXHAM RUN LOOP 21670 BRIXHAM RUN LOOP ESTERO, FL 33928-3289 ESTERO, FL 33928-3289 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0736547 Not Applicable Zin Country Zip Country \$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 NIPPERT, KERRY L Street Address (P.O. Box Number is Not Acceptable) % WIEBEL, HENNELLS & CARUFE, PA 9420 BONITA BEACH RD - STE 200 **BONITA SPRINGS, FL 34135** City 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. SIGNATURE _______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change Addition TITLE Delete TITLE MOSCHETTO, DAMON NAME NAME STREET ADDRESS 21670 BRIXHAM RUN LOOP STREET ADDRESS CITY-ST-ZIP ESTERO, FL 339283289 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME MOSCHETTO, LAUREL NAME 21670 BRIXHAM RUN LOOP STREET ADDRESS STREET ADDRESS ESTERO, FL 339283289 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 13, 2006 8:00 am

Daytime Phone i