2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2007 08:00 AM DOCUMENT # P05000036155 **Secretary of State** BEACHES PILATES- FITNESS AND REHABILITATION, INC. Principal Place of Business Mailing Address **523 4TH STREET NORTH 523 4TH STREET NORTH** JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2460084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYONS, CYNTHIA DO NOT WRITE 523 4TH STREET NORTH JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LYONS, CYNTHIA STREET ADDRESS 523 4TH STREET NORTH CITY - ST - ZIP JACKSONVILLE BEACH, FL 32250 100000763633 07/20/07-80001-001 150.00 TREA TITLE LYONS, CYNTHIA NAME 523 4TH STREET NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

Cynthia Lyons

(904)249-5049

FILED