2006 FOR PROFIT CC RPORATION ANNUAL REPOR! (AR)

Feb 07, 2006 8:00 am Secretary of State DOCUMENT # P05000059784 1. Entity Name 02-07-2006 90026 018 ***150.00 D&B FITNESS, INC. Principal Place of Business Mailing Address 5185 34TH STREET S. ST. PETERSBURG FL 33711 5185 34TH STREET S. ST. PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSH, BETTY A Street Address P.O. Box Number is Not Acceptable) 7540 SUNSHINE SKYWAY LANE SOUTH SPT. 218 ST. PETERSBURG FL 33711 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 roinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MARSH, BETTY A NAME STREET ADDRESS 7540 SUNSHINE SKYWAY LANE SOUTH APT. 218 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33711 TITLE ☐ Delete TITLE ☐ Change Addition MAME MARSH, DONALD F NAME SUNSHINE SKYWAY LANE SOUTH STREET ADDRESS STREET ADDRESS 7540 SUNSHINE SKYWAY SOUTH APT. 218 CITY-ST-ZIP Apt.218 CITY-ST-ZIP ST. PETERSBURG FL 33711 ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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with all other like empowered.

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