2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000066148 02-13-2006 90041 038 ***150.00 1. Entity Name MYO-HEALTH AND FITNESS, INC. Principal Place of Business Mailing Address 7727 BERKSHIRE PINES DRIVE 7727 BERKSHIRE PINES DRIVE NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address 3906 Recreation 3906 Recreation Suite, Apt. #, etc Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Naples Florida Lorida 47-0953578 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **n** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIPPERT, KERRY L C/O WIEBEL, HENNELLS & CARUFE, PA Street Address (P.O. Box Number is Not Acceptable) 9420 BONITA BEACH RD., STE, #200 **BONITA SPRINGS, FL 34135** Zip Code City FL 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PVST TITLE Change ☐ Addition ☐ Delete Lopez pagan Alma M. 3906 Recreation Lane LOPEZ PAGAN, ALMA M NAME NAME 7727 BERKSHIRE PINES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Florida ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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

Feb 13, 2006 8:00 am