2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000071348



FILED Jan 30, 2007 8:00 am Secretary of State

1. Entity Name 01-30-2007 90007 001 ***150.00 PERFORMANCE TOTAL FITNESS INC. Principal Place of Business Mailing Address 10306 MARCHMONT COURT 10306 MARCHMONT COURT 411000000 **TAMPA, FL 33626 TAMPA, FL 33626** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3141468 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATTANI, LISA M 10306 MARCHMONT COURT Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33626 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: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CFOP TITLE ☐ Delete ☐ Change ☐ Addition NAME CATTANI, JOHN JR NAME STREET ADDRESS 10306 MARCHMONT COURT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP PCFO TITLE Delete TITLE Change ☐ Addition CATTANI, LISA NAME STREET ADDRESS 10306 MARCHMONT COURT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP TITLE D Delete ☐ Change Addition HOTCHKISS, JOHN NAME NAME 109 BERMUDA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TITLE С ☐ Delete TITLE ☐ Change ☐ Addition NAME HOTCH KISS, KARIN NAME STREET ADDRESS 109 BERMUDA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE Detete TUTLE Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 deceiver of trusted in powered 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 attac other like empowered.

SIGNATURE