2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2006 8:00 am Secretary of State DOCUMENT # P05000080447 08-09-2006 90012 031 ***150.00 1. Entity Name SUN HEALTH & FITNESS, INC. Principal Place of Business Mailing Address ~~~~¥0&U 9334 E SWEETWATER DR 9334 E SWEETWATER DR INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) Cha-P Applied For 4. FEL Number City & State City & State 20-5316160 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRADSHAW, R. WESLEY ESQ Street Address (P.O. Box Number is Not Acceptable) 209 COURTHOUSE SQUARE INVERNESS, FL City Zip Code 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE MARQUA, JOHN T NAME NAME STREET ADDRESS 9334 E SWEETWATER DR STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change ■ Addition TITLE FREER-MARQUA, ANABELLE NAME NAME STREET ADDRESS 9334 E SWEETWATER DR STREET ADORESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP ☐ Defete TITLE TITLE П Спалое ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peciever 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

SIGNATURE:

FILED