2006 FOR PROFIT CORPORATION

6. Name and Address of Current Registered Agent

ARBUCIAS FELIX G

1116 LUGO AVENUE CORAL GABLES, FL 33156

changed, or on an attach

SIGNATURE:

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 04-13-2006 90305 045 ***150.00 **DOCUMENT # P05000082408** FLEX FITNESS EQUIPMENT SERVICE & REPAIR CORP. Principal Place of Business Mailing Address 66013156 1116 LUGO AVENUE 1116 LUGO AVENUE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-P CR2E034 (11/05) City & State City & State 50 296 7946 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required

FILED

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Applied For

Zip Code

305-740 9380

Not Applicable

8. The above natived 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed harms of registered spent and site if explicable. \$5.00.May Se. 9. Election Campaign Financing. _ FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARBUCIAS, FELIX NAME MAME 1116 LUGO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-SI-ZIP Addition TITLE ☐: Delete TITLE ☐ Chance NAME HUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delate TITLE ☐ Change TITLE NAME MARK STREET ADORESS 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 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

Name