

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094945

FILED
Mar 21, 2006
Secretary of State

Entity Name: SUNDANCE FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

1531 MONUMENT RD. #3
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1531 MONUMENT RD. #3
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-3102212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, LAURA JO
2527 HIRSCH AVENUE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, JESSICA L
Address: 11434 BEACON DRIVE N
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP,S () Delete
Name: BRUNSON, LAURA JO
Address: 2527 HIRSCH AVENUE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: AVP () Delete
Name: BRUNSON, DREW
Address: 2527 HIRSCH AVENUE
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA JO BRUNSON

VP,S

03/21/2006

Electronic Signature of Signing Officer or Director

Date