

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103101

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHANGES ADULT FITNESS CENTER INC,

Current Principal Place of Business:

1246 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

1244 MARINER BLVD.
SPRING HILL, FL 34609

Current Mailing Address:

8356 ELDRIDGE ROAD
SPRING HILL, FL 34608

New Mailing Address:

1244 MARINER BLVD.
SPRING HILL, FL 34609

FEI Number: 20-3202502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, ROBERT D
8356 ELDRIDGE ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

KNAPP, ROBERT D PRES
8356 ELDRIDGE ROAD
SPRING HILL, FL 34608 US

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: ROBERT D. KNAPP

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: KNAPP, ROBERT D
Address: 8356 ELDRIDGE ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP, () Delete
Name: HEDRICK, NANCY J
Address: 9011 VICKSBURG ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: CARDINEAU, EDUARD
Address: 3375 DOW LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNAPP, ROBERT D
Address: 8356 ELDRIDGE ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: HEDRICK, NANCY J
Address: 9011 VICKSBURG ROAD
City-St-Zip: SPRING HILL, FL 34608

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: ROBERT D. KNAPP

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date