

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104628

FILED
May 01, 2006
Secretary of State

Entity Name: M N M FITNESS, INC.

Current Principal Place of Business:

6800 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Principal Place of Business:

102 S. PALAFOX PL
PENSACOLA, FL 32502

Current Mailing Address:

6800 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-3252218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RHONDA M
6800 HIGHWAY 98 WEST
PENSACOLA, FL 32506 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, RHONDA M
Address: 6800 HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POGM (X) Change () Addition
Name: NELSON, RHONDA M
Address: 6800 HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Change (X) Addition
Name: MARKHAM, LINDA J
Address: 2012 SOUTHWIND CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: RHONDA NELSON

Electronic Signature of Signing Officer or Director

POGM

05/01/2006

Date