2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P05000112661 04-02-2007 90078 014 ***150.00 WHOLLY FITNESS, INC. Principal Place of Business Mailing Address 279 PARK TRACE BLVD 279 PARK TRACE BLVD OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3307126 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHL, ERIC W 279 PARK TRACE BLVD Street Address (P.O. Box Number is Not Acceptable) OSPREY, FL FL City Zip Code 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. 3-29*-07* SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE ☐ Change ☐ Addition KAHL, ERIC W NAME NAME STREET ADDRESS 279 PARK TRACE BLVD STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KAHL, DANA R NAME NAME STREET ADDRESS 279 PARK TRACE BLVD STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TOTALE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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 changed, or on an attactprient with an earliers, with all public like pripowered.

FILED

JAN 12 2007

Daytime Phone #

Date