

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117303

FILED
Mar 05, 2007
Secretary of State

Entity Name: CALLAHAN FITNESS CENTER INC.

Current Principal Place of Business:

450061 STATE RD 200
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450061 STATE RD 200
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 01-0842709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LINDA
19851 NOLAN JONES RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

PHILLIPS, CAROLYN G
8503 LAKE MARIETTA DR S
JACKSONVILLE, FL 32220 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: CAROLYN G PHILLIPS

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JONES, LINDA
Address: 19851 NOLAN JONES RD
City-St-Zip: HILLIARD, FL 32046

Title: VP/T () Delete
Name: JONES, LINDA
Address: 19851 NOLAN JONES RD
City-St-Zip: HILLIARD, FL 32046

Title: S (X) Delete
Name: JONES, LINDA
Address: 19851 NOLAN JONES RD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PHILLIPS, CAROLYN G
Address: 8503 LAKE MAREITTA DR S
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP/T (X) Change () Addition
Name: PHILLIPS, RONALD A
Address: 8503 LAKE MAREITTA DR S
City-St-Zip: JACKSONVILLE, FL 32220

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: CAROLYN PHILLIPS

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date