2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 04, 2007 08:00 A Secretary of State DOCUMENT # P05000119472 1. Entity Name SARASOTA CYCLE & FITNESS INC. Principal Place of Business Mailing Address 3800 S. OSPREY AVENUE 3800 S. OSPREY AVENUE SARASOTA FL 34239 SARASOTA FL 34239 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 20-3371062 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLM, DAVID Street Address (P.O. Box Number is Not Acceptable) 3922 MOCKINGBIRD HILL SARASOTA FL 34241 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State' ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILE HILE Delete U00000760493 HOLM, DAVID NAME NAME 05/25/07-80015-002 150.00 3922 MOCKINGBIRD HILL STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY - ST- ZIP Addition Change Delete TITLE THILE NAMI' NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP Change Addition Delete ÌIÌLÈ Tritte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP Addition ☐ Change ☐ Delete HILE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 attachment with an address, with all other like empowered.

SIGNATURE:

DAVID HOLM

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/107 941366.4144