2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P05000131948 01-22-2008 90084 010 ***150.00 PILATES CENTRAL, INC. Principal Place of Business Mailing Address **AUUU**~ 449 CENTRAL AVE 400 COREY AVENUE 2ND FLOOR 2ND FLOOR SUITE 201 ST PETE BEACH, FL 33706 SAINT PETERSBURG, FL 33712 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3599032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCNAMARA, TERRANCE P ESQ DO NOT WRITE . 400 COREY AVENUE, 2ND FLOOR ST PETE BEACH, FL 33706 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPVS** TITLE ZAUN, ANGELA NAME STREET ADDRESS **5010 31ST STREET S.** CITY-ST-ZIP ST PETERSBURG, FL 33712 TITLE NAME ZALIN, ANGELA STREET ADDRESS **5010 31ST STREET S.** CITY-ST-ZIP ST PETERSBURG, FL 33712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

AMULY HOGELA ZAUN
ASMATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED

Daytime Phone #