

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132107

FILED
Jul 06, 2006
Secretary of State

Entity Name: INSHAPE LADIES FITNESS, INC.

Current Principal Place of Business:

5230 BAYMEADOWS RD STE 12
JACKSONVILLE, FL 32217

New Principal Place of Business:

5230 BAYMEADOWS RD
SUITE 12
JACKSONVILLE, FL 32217

Current Mailing Address:

5230 BAYMEADOWS RD STE 12
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-3570210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
STE 201 1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: LEBLANC, CLARA J
Address: 8938 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SALEM, SANDRA M
Address: 8938 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALEM, SANDRA M
Address: 8925 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

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: SANDRA SALEM

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date