2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007
Secretary of State

DOCUMENT# P05000132107

Entity Name: INSHAPE LADIES FITNESS, INC.

Current Principal Place of Business:

5230 BAYMEADOWS RD
SUITE 12
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5230 BAYMEADOWS RD STE 12
JACKSONVILLE, FL 32217

New Mailing Address:

5230 BAYMEADOWS RD
SUITE 12
JACKSONVILLE, FL 32217

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

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: 8925 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA M SALEM V.P. 03/27/2007

Electronic Signature of Signing Officer or Director Date