

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137331

Entity Name: PILATES PLUS, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

25091 BERNWOOD DRIVE
UNIT 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25091 BERNWOOD DRIVE
UNIT 6
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 83-0437543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, TAMMY
9991 BOCA CIRCLE
NAPLES, FL 34109 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: CEO () Delete
Name: SCHULZ, TAMMY
Address: 9991 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: WAGNER, HELEN E
Address: 10255 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: TAMMY SCHULZ

CEO

03/20/2006

Electronic Signature of Signing Officer or Director

Date