

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143649

FILED
Feb 03, 2007
Secretary of State

Entity Name: UNITED WORLD GYMNASTICS AND FITNESS, INC.

Current Principal Place of Business:

324 HARTWELL LANE
DAVENPORT, FL 33897

New Principal Place of Business:

540 SOUTH COMPRESS RD
SUITE B
LAS CRUCES, NM 88005

Current Mailing Address:

324 HARTWELL LANE
DAVENPORT, FL 33897

New Mailing Address:

540 SOUTH COMPRESS RD
SUITE B
LAS CRUCES, NM 88005

FEI Number: 02-0756731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MILCIADES
324 HARTWELL LANE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SANTIAGO, MILCIADES
4367 SODA SPRING DR
LAS CRUCES, NM, FL 88011 US

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:

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANTIAGO, MILCIADES
Address: 324 HARTWELL LANE
City-St-Zip: DAVENPORT, FL 33897

Title: VP/D () Delete
Name: JONES, KATHRYN
Address: 324 HARTWELL LANE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SANTIAGO, MILCIADES
Address: 4367 SODA SPRING DR
City-St-Zip: LAS CRUCES, NM 88011

Title: VP/D (X) Change () Addition
Name: JONES, KATHRYN
Address: 4367 SODA SPRING DR
City-St-Zip: LAS CRUCES, NM 88011

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: MILCIADES SANTIAGO

P/D

02/03/2007

Electronic Signature of Signing Officer or Director

Date