

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154563

FILED
Apr 27, 2006
Secretary of State

Entity Name: CHANGES WOMEN'S FITNESS CENTER OF NEWBERRY INC.

Current Principal Place of Business:

22414 SW 15TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

130 SW 250TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

22414 SW 15TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

P.O. BOX 1126
NEWBERRY, FL 32669

FEI Number: 20-3822849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, TIMOTHY P
9200 NW 36TH PLACE
SUITE #A
GAINESVILLE, FL 32606 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: P, S () Delete
Name: HELTON, FRANCES C
Address: 22414 SW 15TH AVE.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCES C. HELTON

P,S

04/27/2006

Electronic Signature of Signing Officer or Director

Date