

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035233

Entity Name: BK WATKINS FITNESS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

15560 NW US HIGHWAY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278
GULF HAMMOCK, FL 32639

New Mailing Address:

FEI Number: 20-4433669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, KELLY M
4550 SE 50 STREET
GULF HAMMOCK, FL 32639 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 () Delete
Name: WATKINS, KELLY M
Address: 15560 NW US HIGHWAY 441
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, KELLY M
Address: PO BOX 278
City-St-Zip: GULF HAMMOCK, FL 32639

Title: VP () Change (X) Addition
Name: NATALINE, SHARON
Address: 24104 NW 94TH AVE.
City-St-Zip: ALACHUA, FL 32615

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: SHARON NATALINE

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date