2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am DOCUMENT # P06000042754 **Secretary of State** 1. Entity Name 02-14-2007 90062 005 ***150.00 GYM TECH, INC. Principal Place of Business Mailing Address P.O.BOX 848536 P.O.BOX 848536 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084 2. Principal Place of Business - No P O. Box # 3. Mailing Address P.O. BOX 848536 1855 NW 76th WAY Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 68-0625442 PEMBROKE PEMBROKE PINES Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33084 BROWARIS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHINDLER, MARK Street Address (P.O. Box Number is Not Acceptable) 1855 NW 76TH WAY PEMBROKE PINES FL 33024 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete THE oiu ☐ Change Addition SCHINDLER, MARK NAME NAME 1855 NW 76TH WAY STREET ADDRESS STREET ADORESS PEMBROKE PINES FL 33024 CITY-ST-7/P CITY ST-7/P Delete ☐ Change TITLE TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP mu TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE

MANN CHANGE OF SIGNING OFFICER OR DIRECTOR

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