2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGH

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT # P06000076507** 1. Entity Name 2-04-2008 90046 039 ***150.00 SPIKES FITNESS, INC Principal Place of Business Mailing Address 909 B FLEMING ST 909 B FLEMING ST KEY WEST, FL 33040 KEY WEST, FL 33040 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 909 FLEMING ST 909 FLEMING ST Suite, Apt. #, etc. Suite, Apt. #. etc 01232008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number KEY WEST, FL WEST, FL KEY 20-4973737 Not Applicable Country USA Žiρ \$8.75 Additional 5. Certificate of Status Desired 33040 3304*0* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRIEANN REICHERT REICHERT, CARRIEANN Street Address (P.O. Box Number is Not Acceptable) 909 B FLEMING ST KEY WEST, FL 33040 909 FLEMING STREET 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. (NOTE: Registered Agent signature required when reinstating) typed or printed name of reural red agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT REICHERT, CARRIEANN TITLE ☐ Delete TITLE Change Addition REICHERT, CARRIEANN NAME 909 FLEMING STREET STREET ADDRESS 909 B FLEMING ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 KEY WEST, FL 33040 Change TITLE TITLE ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance Addition N TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth, 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 like provided.

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