

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086203

FILED
Jul 13, 2007
Secretary of State

Entity Name: MIKE'S TOTAL CONDITIONING, INC.

Current Principal Place of Business:

2731 NE 15TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

114 PRIMROSE LANE
LONG KEY, FL 33001

Current Mailing Address:

2731 NE 15TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 671
LONG KEY, FL 33001

FEI Number: 20-5108706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICHARD, JOHN M
2731 NE 15TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PRICHARD, JOHN M
114 PRIMROSE LANE
LONG KEY, FL 33001 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: JOHN M PRICHARD

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRICHARD, JOHN M
Address: 2731 NE 15TH ST
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRICHARD, JOHN M
Address: 114 PRIMROSE LANE
City-St-Zip: LONG KEY, FL 33001

I hereby certify that the information supplied with this filing does not qualify 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: JOHN M PRICHARD

PSTD

07/13/2007

Electronic Signature of Signing Officer or Director

Date