2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100806

FILED May 01, 2007 Secretary of State

Entity Name: CORE FITNESS OF NAPLES, INC **Current Principal Place of Business: New Principal Place of Business:** 7740 PRESERVE LN NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 7740 PRESERVE LN NAPLES, FL 34119 FEI Number: 20-5332167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. WANDERON, THOMAS 92 SADBERRY ROAD 809 WALKERBILT ROAD QUINCY, FL 32351 SUITE 5 NAPLES, FL 34110 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: THOMAS WANDERON 05/01/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CAMPANELLA, MELISSA Name: Name: 9247 SCARLETTE OAK AVE Address: Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CAMPANELLA, JOSEPH NOEL Name: 9247 SCARLETTE OAK AVE Address: Address: FORT MYERS, FL 33967 City-St-Zip: City-St-Zip:

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: MELISSA CAMPANELLA PD 05/01/2007