

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119081

FILED
Apr 29, 2007
Secretary of State

Entity Name: FLAIRS GYMNASTICS-DAVIE, INC.

Current Principal Place of Business:

2280 SW 71ST TERRACE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2280 SW 71ST TERRACE
DAVIE, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALTERS, SIBYLLE OFFICER
2280 SW 71ST.TERRACE
DAVIE, FL 33317 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: SIBYLLE WALTERS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALTERS, RANDY M
Address: 2280 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

Title: VPSD () Delete
Name: WALTERS, SIBYLLE
Address: 2280 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SIBYLLE WALTERS

OFFI

04/29/2007

Electronic Signature of Signing Officer or Director

Date