

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30219

FILED
Mar 20, 2006
Secretary of State

Entity Name: SPORTS & FITNESS CLUBS OF AMERICA, INC.

Current Principal Place of Business:

12647 ALCOSTA BLVD
5TH FLOOR
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

12647 ALCOSTA BLVD
5TH FLOOR
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 34-1637810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUMA, BRIAN
Address: 12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip: SAN RAMON, CA 94583

Title: CEO () Delete
Name: MASTROV, MARK
Address: 12647 ALCOSTA BLVD 5TH FLOOR
City-St-Zip: SAN RAMON, CA 94583

Title: EVP () Delete
Name: HEGGIE, COLIN
Address: 12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip: SAN RAMON, CA 94583

Title: EVPS () Delete
Name: BAKOS, ANTHONY J II
Address: 12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip: SAN RAMON, CA 94583

Title: VPAS () Delete
Name: DEMATTEO, JOHN
Address: 12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: ANTHONY J. BAKOS II

EVPS

03/20/2006

Electronic Signature of Signing Officer or Director

Date