

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084698

**FILED**  
**Mar 28, 2006**  
**Secretary of State**

**Entity Name:** THE ZOO-A HEALTH CLUB, INC.

**Current Principal Place of Business:**

3001 SE 5 STREET  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

3001 SE 5TH STREET  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

3001 SE 5 STREET  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

4600 CAMPUS DRIVE SUITE#110  
NEWPORT BEACH, CA 92660

**FEI Number:** 65-0454503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THORNE, DON  
3001 SE 5 STREET  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

THORNE, DON R P  
3001 SE 5TH STREET  
FT LAUDERDALE, FL 33316 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: DON THORNE

03/28/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THORNE, DON  
Address: 3001 SE 5 STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DON THORNE

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date