

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084698

FILED
Jan 09, 2007
Secretary of State

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

Current Principal Place of Business:

3001 SE 5TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

4600 CAMPUS DRIVE SUITE#110
NEWPORT BEACH, CA 92660

New Mailing Address:

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

01/09/2007

Electronic Signature of Signing Officer or Director

Date