2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000070615

■. Entity Name

RIVIERA FITNESS CENTER, INC.

FILED
Jan 31, 2006 08:00 AN
Secretary of State

Principal Place of Business 6235 N DAVIS HWY S-108 PENSACOLA, FL 32504 Mailing Address 4725 S HOLLADAY BLVD.

STE. 220 SALT LAKE CITY, UT 84117



DO NOT WRITE	IN	THIS	SPA	CE
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01242006 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 59-3268594
 Not Applicable

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

DICKENS, MARK 6235 N DAVIS HWY. STE. 108 PENSACOLA, FL 32504

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	 Election Campaign Financial Trust Fund Contribution.)g	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECT	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICE, REYNOLD T 47525 HOLLADAY BLVD #220 SALT LAKE CITY, UT 84117				1100000408803 02/08/06-80072-018 150. 0 0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RICE, SCOTT L 4725 S HOLLADAY BLVD @220 SALT LAKE CITY, UT 84117			_					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DVP DICKENS, MARK 6325 N DAVIS HWY #108 PENSACOLA, FL 32504			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE				
7171 E									

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicase, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2006 801 272-52-7 Deylime Phone #