2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A Secretary of State DOCUMENT # P95000000516 V-II SPORTS CLUB, INC. Principal Place of Business Mailing Address 5994 N.W. 22ND AVE. 5994 N.W. 22ND AVE. MIAMI, FL 33123 MIAMI, FL 33123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0560751 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 City Zip Code 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Addition ELLIS, JOHNNY NAME NAME UDDDDDDS53468 STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS 05/15/06-80051-014 150.00 CITY-ST-ZIP MIAMI, FL 33123 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Addition NAME JONES, LEVERTUS NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33123 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCMILLIAN, NORMAN F STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33123 TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, ALVIN N NAME NAME 5994 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33123 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect asyl 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 adgress, with withouter like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1240 6 (385)638-96/1 pate Daytime Phone #

FILED