ANNUAL REPURT (AR) DOCUMENT # P95000036827 **FILED** 1. Entity Name Apr 02, 2007 08:00 AM Secretary of State THE MUSCLE ZONE, INC. Principal Place of Business Mailing Address 310 SOUTH STATE ROAD 7 HOLLYWOOD FL 33023 310 SOUTH STATE ROAD 7 HOLLYWOOD FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0575602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GILLIS, KEITH P 310 SOUTH STATE ROAD 7 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 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, typed or printed harve of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete mue ☐ Change ☐ Addition GILLIS, KEITH P. NAME NAME 1311 NORTH 70TH TERRACE STREET ADDRESS SINEET ADDRESS HOLLYWOOD FL 33024 CHY-S1-ZIP CITY-ST-7IP HUE Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS U00000686031 CHIY-ST 7IP CITY - S1 - ZIP 04/09/07-88829 DHE Delete nni. NAME STREET ADDRESS DIBLET ADDRESS CITY-ST-7/P CHY-ST-ZIP mne Change Delete THE ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Deleic MILE mie ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 71P HILLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 address, with all other like empowered.

CITY-ST-/IP

SIGNATURE: _

CHY-SI-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3-29-7

754-899-8010 Davime Phone #