2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P95000037196 **Secretary of State** SOUTH BAY FITNESS, INC. Principal Place of Business Mailing Address P.O. BOX 2896 RIVERVIEW FL 33569 10621 TUCKER JONES RD RIVERVIEW FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3309750 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, JUANITA F Street Address (P.O. Box Number is Not Acceptable) 7812 VALRIE LANE RIVERVIEW FL 33569 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, typed or printed name of registered agent and title if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE Change WEST, JUANITA U000000613758 NAME NAME 7812 VALRIE LANE STREET ADDRESS 02/05/07-80052-002 158.75 STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY - ST- ZIP Change MIFE ☐ Delete 1111.6 Addition WEST, CHARLES H. A NAME NAME 7812 VALRIE LANE STREET ADDRESS STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Addition MIE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP TITLE. ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete Change Addition THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

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 eath; 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Hereby certify 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