2007 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

Mar 01, 2007 08:00 A Secretary of State DOCUMENT # P95000044585 1. Entity Name ECLIPSE PERSONAL TRAINING CENTER, INC. Principal Place of Business Mailing Address 499 W FAIRBANKS AVE 499 W FAIRBANKS AVE WINTER PARK FL 32789 WINTER PARK FL 32789 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 59-3318909 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLIS, EMILIO H. Street Address (P.O. Box Number is Not Acceptable) 499 W FAIRBANKS AVE WINTER PARK FL 32789 Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 TILLE THE Change Addition Delcie SOLIS, EMILIO H NAME NAME 499 W FAIRBANKS AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mu Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 1100000851994 C(IY-SI-ZIP CITY-SI-ZIP noinuba <mark>I Julia Sinfald F | SCI-6SCIOC8=70^GÜ</mark>^SCIO THUE Delete TITLI. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP Addition HHE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition ☐ Delete THU. THE NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition mu Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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IGNATURE: Emilio H Solis (Emilio H. SOLIS) 2/27/07 407-645-5211

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal 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.