## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P95000074899** 01-26-2006 90037 047 \*\*\*150.00 UNLIMITED FITNESS, INC. 40000310 Mailing Address Principal Place of Business 8972 LAKE PARK CIRCLE SOUTH 8972 LAKE PARK CIRCLE S DAVIE. FL 33328 DAVIE, FL 33328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 City & State City & State 4. FEI Number Applied For 65-0620772 Not Applicable Zip 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 PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) % JEFFREY M. PERLOW & ASSOCIATES, P.A. 1820 E. HALLANDALE BEÄCH BLVD. HALLANDALE, FL 33009 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ORFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete IIILE ITILE PEREZ, ROBÉRT J NAME NAME STREET ADDRESS 8972 LAKE PARK CIRCLE S STREET ADDRESS DAVIE, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME PEREZ, BETH NAME STREET ADDRESS 8972 LAKE PARK CIRCLE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete IIILE Change Addition MLE 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 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 posted 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 attachpent with rangeddress, with all offer like empowered. SIGNATURE:

ING OFFICER OR DIRECTOR

Date

Daytims Phone #

FILED Jan 26, 2006 8:00 am