

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089032

Entity Name: PEAK FITNESS INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

291 SEABREEZE AVENUE
NAPLES, FL 34108

New Principal Place of Business:

2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

291 SEABREEZE AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0619146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, MARK
2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELANCON, MARK
Address: 8035 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELANCON, MARK MEMBER
Address: 291 SEABREEZE AVE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MELANCON

MEMB

04/04/2006

Electronic Signature of Signing Officer or Director

Date