

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091294

FILED
Jul 13, 2006
Secretary of State

Entity Name: ASYLUM FITNESS CENTER OF FORT MYERS, INC.

Current Principal Place of Business:

13211 MCGREGOR BLVD.
A-103
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13211 MCGREGOR BLVD.
A-103
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0638940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN G
9450 SW 112 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEVINE, STEVEN G
2824 VALENCIA WAY
FORT MYERS, FL 33901 US

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:

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LEVINE, HARRIET L
Address: 2824 VALENCIA WAY
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: LEVINE, STEVEN G
Address: 2824 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN G LEVINE

P/D

07/13/2006

Electronic Signature of Signing Officer or Director

Date