


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Sep 06, 2006 8:00 am**  
**Secretary of State**

09-06-2006 90034 020 \*\*\*550.00

|   |   |
|---|---|
| <b>DOCUMENT #</b> P97000023297                            |  |
| 1. Entity Name<br><b>HOLLYWOOD FITNESS PARTNERS, INC.</b> |   |

|   |   |
|---|---|
| Principal Place of Business<br><b>3120 OAKWOOD BLVD<br/>HOLLYWOOD FL 33020<br/>US</b> | Mailing Address<br><b>3120 OAKWOOD BLVD<br/>HOLLYWOOD FL 33020<br/>US</b> |
|---|---|



|  |                                   |
|--|-----------------------------------|
| 2. Principal Place of Business<br><b>3120 OAKWOOD BLVD</b> | 3. Mailing Address<br><b>SAME</b> |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.               |

2nd MOORE CR2E034 (4/06)

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| City & State<br><b>HOLLYWOOD FL</b> | City & State<br><b>HOLLYWOOD FL</b> |
| Zip<br><b>33020</b>                 | Country<br><b>FLORIDA</b>           |
| Country<br><b>FLORIDA</b>           | Zip<br><b>33020</b>                 |
| Country<br><b>FLORIDA</b>           | Country<br><b>FLORIDA</b>           |

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>65-0735796</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |  |
|---|--|
| 6. Name and Address of Current Registered Agent<br><b>BENSON, EDWARD<br/>2620 BRIM WAY<br/>COOPER CITY FL 33026</b> |  |
|---|--|

|  |          |
|--|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name   |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City   |          |
| FL   | 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 | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|--|------|

|   |   |  |
|---|---|--|
| <b>FILE NOW!!! FEE IS \$550.00<br/>DUE BY September 6, 2006<br/>Make Check Payable to Florida Department of State</b> | S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|--|

| 10. OFFICERS AND DIRECTORS                     |                                 |
|--|---------------------------------|
| TITLE<br><b>PD</b>                             | <input type="checkbox"/> Delete |
| NAME<br><b>BENSON, EDWARD</b>                  |                                 |
| STREET ADDRESS<br><b>2620 BRIM WAY</b>         |                                 |
| CITY - ST - ZIP<br><b>COOPER CITY FL 33026</b> |                                 |
| TITLE<br><b>VP</b>                             | <input type="checkbox"/> Delete |
| NAME<br><b>FINKIN, JON</b>                     |                                 |
| STREET ADDRESS<br><b>947 BUCKANAN STREET</b>   |                                 |
| CITY - ST - ZIP<br><b>HOLLYWOOD FL 33020</b>   |                                 |
| TITLE  | <input type="checkbox"/> Delete |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY - ST - ZIP                                |                                 |
| TITLE  | <input type="checkbox"/> Delete |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY - ST - ZIP                                |                                 |
| TITLE  | <input type="checkbox"/> Delete |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY - ST - ZIP                                |                                 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br><b>PD</b>                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>BENSON, EDWARD</b>                         |  |
| STREET ADDRESS<br><b>493 HARPER VALLEY RD.</b>        |  |
| CITY - ST - ZIP<br><b>MINERAL BLUFF, GA 30559</b>     |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| 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 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.

|                   |  |      |                 |
|-------------------|--|------|-----------------|
| <b>SIGNATURE:</b> | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |
|-------------------|--|------|-----------------|