

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093460

Entity Name: WILSON'S ATHLETIC CLUBS, INC.

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

7109 AVIARA DRIVE  
CARLSBAD, CA 92009 US

## New Principal Place of Business:

7109 AVIARA DRIVE  
CARLSBAD, CA 92011 US

## Current Mailing Address:

C/O ERNEST L. MASCARA, PA  
475 CENTRAL AVENUE, SUITE 202  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

FEI Number: 59-3478205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASCARA, ERNEST L  
KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
SAINT PETERSBURG, FL 33701 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: P ( ) Delete  
Name: WILSON, RAY  
Address: 7109 AVIARA DRIVE  
City-St-Zip: CARLSBAD, CA 92009 US

Title: S ( ) Delete  
Name: EDD, PAM  
Address: 1676 ARYANA DRIVE  
City-St-Zip: ENCINITAS, CA 92024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, RAY  
Address: 7109 AVIARA DRIVE  
City-St-Zip: CARLSBAD, CA 92011 US

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: PAM EDD

S

02/21/2006

Electronic Signature of Signing Officer or Director

Date