## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P97000103209 05-11-2006 90236 044 \*\*\*150.00 EXTREME FITNESS OF BOCA, INC. Mailing Address 11311 Chipmurker Principal Place of Business 40090507 9832 GRAND VERDE WAY 21000 BOCA RIO ROAD # 206 A-18 BOCA RATON, FL 33428 BOCA RATON, FL 33433 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0798064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENNEY, COLEMAN DO NOT WRITE 11311 CHIPMUNK DR BOCA RATON, FL 33428 IN THIS SPACE 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 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 11311 Chipmonkeda NAME COSTA, ANNETTE 9832 GRAND VERDE WAY # 206 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME MCKENNEY, COLEMAN 11311 Chepmont 9832 GRAND VERDE WAY # 208 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 tifat 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 Mustee 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 withy all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR

**FILED** 

May 11, 2006 8:00 am

Oavlime Phone #