2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # P98000013221** 1. Entity Name S & D GYM ENTERPRISES, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS RD.,#108 9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3493632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOENBORN, MARK E DO NOT WRITE 9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHOENBORN, MARK 9471 BAYMEADOWS RD..#108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 VP. MLE DOLL, CHARLES NAME U00000707169 STREET ADDRESS 9471 BAYMEADOWS RD.,#108 04/24/07-80065-002 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE 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 turther 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 ceth; 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.