2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

112

SIGNATURE: __

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P98000061920** 04-19-2007 90417 020 ***150.00 MUSCLE ELEGANCE MAGAZINE, INC. Principal Place of Business Mailing Address 40071981 15630 LAUREL DAWN DRIVE 15630 LAUREL DAWN DRIVE FORT MYERS, FL 33912 FORT MYERS, FL 33912 3. Mailing Address 13300 S. 2. Princinal Place of Business - No P.O. Box # PMB#409 Cleveland Ave 6621 Broken Arrow Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Fort Myers Applied For City & State City & State 4. FEI Number Fort Myers FL Fort Myers 65-0856763 Not Applicable Country Country \$8.75 Additional 33912 5. Certificate of Status Desired 33907 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITTMAN, LARRY L Street Address (P.O. Box Number is Not Acceptable) 6051 ESTERO BLVD FORT MYERS BEACH, FL 33931 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 famillar with, and accept the obligations of registered agent. SIGNATURE -Alamaters, typed by acining name of contesting another and like if anyticable. (N.C.F.): Resistance Asset signature requires when remotating s. Election Campaign Financing \$5.00 мау ва FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Anddition Delete TITLE TITLE DVP SANCHEZ-DENISE NAME NAME Masino, Robert 15630 LAURAL DAWN DR. STREET ADDRESS STREET ADDRESS 6621 Broekn Arrow Rd Ft Myers FL 33912 FORT MYERS, FL 33912 CITY-ST-71P CITY-ST-ZIP TITLE TITLE √ Delete Sanchez, Denise NAME NAME Sanchez, Denise STREET ADDRESS STREET ADDRESS 6621 Broken Arrow Road CITY-ST-7IP CITY-ST-ZIP Fort Myers FL 33912 XX Addition Detete TITLE ☐ Change TITLE DS NAME NAME Celestino, Barbara 6621 Broken Arrow Rd Fort Myers FL 33912 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Liverably 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 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.

FILED