

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062576

FILED
Jul 15, 2006
Secretary of State

Entity Name: BILL BARKER'S PERSONAL TRAINING, INC.

Current Principal Place of Business:

2701 S MAGUIRE BLVD
OCOOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

11500 WILLOW GARDENS DR
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3522500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETTERLUND, WILLIAM E
11500 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BARKER, WILLIAM J
4251 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787 US

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: WILLIAM J. BARKER

07/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ZETTERLUND, WILLIAM E
Address: 11500 WILLOW GARDENS DR
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: BARKER, WILLIAM J
Address: 4251 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PERI, RONALD J
Address: 11516 WILLOW GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM J. BARKER

P

07/15/2006

Electronic Signature of Signing Officer or Director

Date