2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2007 08:00 A Secretary of State DOCUMENT # P98000079649 1. Entity Name RGW SPORTS AND FITNESS; INC. Principal Place of Business Mailing Address 3183 CAPITAL CIRCLE NE 3183 CAPITAL CIRCLE NE US TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 08142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESSON, ROBIN G DO NOT WRITE 3183 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE WESSON, ROBIN G NAME U00000773085 3183 CAPITAL CIRCLE NE STREET ADDRESS 08/30/07-80004-008 150.00 TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE 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-7IP TITLE 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 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

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