

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090821

Entity Name: GYM, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

10146 W INDIANTOWN ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10146 W INDIANTOWN ROAD
13
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0873679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGATE, BOYD
10152 W INDIANTOWN RD
#123
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGATE, BOYD
Address: 10152 W INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: LEGATE, SUSAN
Address: 10152 W INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: RYAN, JOHN
Address: 302 SHELDON AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOYD LEGATE

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date