2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P99000006344 FLEX WORLD GYM, INC. Principal Place of Business Mailing Address 5480 PALM AVE 5480 PALM AVE HIALEAH, FL 33012 HIALEAH, FL 33012 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, RAMIRO DO NOT WRITE 5480 PALM AVE HIALEAH, FL 33012 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 Signature, typed or printed name of registerod agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000544341 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/11/06-80032-016 150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEL CARMEN REYES, MARIA STREET ADDRESS 5480 PALM AVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE VTD NAME RODRIGUEZ, RAMIRO 5480 PALM AVE STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 of the address, with all other like empowered.

SIGNATURE:

FILED