

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000013648

Entity Name: PLATINUM GYM, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

4050 W. SR 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4050 W. SR 46
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3645222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, HARVEY
24120 DERBY DR.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KNOWLES, JULIE
4050 W. STATE RD. 46
SANFORD, FL 32771 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: JULI KNOWLES

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERWILLIGER, AILEEN
Address: 2520 DERBY DRIVE
City-St-Zip: SORRETO, FL 32776

Title: VP () Delete
Name: TERWILLIGER, AILEEN
Address: 2520 DERBY DRIVE
City-St-Zip: SORRETO, FL 32776

Title: T () Delete
Name: TERWILLIGER, AILEEN
Address: 2520 DERBY DRIVE
City-St-Zip: SORRETO, FL 32776

Title: S () Delete
Name: TERWILLIGER, AILEEN
Address: 2520 DERBY DRIVE
City-St-Zip: SORRETO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, JULIE
Address: 4050 W. STATE RD. 46
City-St-Zip: SANFORD, FL 32771

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

Title: T (X) Change () Addition
Name: KNOWLES, JULIE
Address: 4050 W. STATE RD. 46
City-St-Zip: SANFORD, FL 32771

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: AILEEN TERWILLIGER

V.P.

07/27/2006

Electronic Signature of Signing Officer or Director

Date