2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P99000018288 1. Entity Name 05-09-2007 90108 046 ***150.00 BEACH AEROBIC WORKOUT CO. Principal Place of Business Mailing Address ARBOR TERRACE PO BOX 2205 5642 5TH ST CT WEST **ONECO FL 34264 BRADENTON FL 34207** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State AP-PLIED FOR Not Applicable 65-0894122 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 4912 15TH ST. E. **BRADENTON FL 34203** Zip Code City 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 registered agent and title c applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BURCHETTE, LETITIA 5642 5 Addition 11111 ግዛ Sጚ . 🗌 Delele HITE ☐ Change NAME NAMI 4912 15TH ST. E STREET ADDRESS SURFET ADDRESS NTONFL BRADENTON FL 34203 34207 CHY ST ZIP CHY-ST-ZIP ☐ Addition TiftE ☐ Delete mu ☐ Chance NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP Addition 11113 Dalcta 995. NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP Delete ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP THEF Delete ни ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY+ST ZIP Delete Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 with an address, with all other like empowered.

R DIRECTOR

SIGNATURE

4-25-07

Daytane Phone #

FILED

May 09, 2007 8:00 am