2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021313

Entity Name: KOKOPELLI'S GYM, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4011 S HWY 17-92 1285 SEMINOLA BLVD

CASSELBERRY, FL 32707 US #117-200

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

4011 S. HWY 17-92 1285 SEMINOLA BLVD

CASSELBERRY, FL 32707 #117-200

CASSELBERRY, FL 32707

FEI Number: 59-3561062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLOCK, ADAM
4011 S HWY 17-92
POLLOCK, ADAM
1285 SEMINOLA BLVD

CASELBERRY, FL 32707 US #117-200 CASELBERRY, FL 32707 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: ADAM POLLOCK 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: POLLOCK, ADAM Name: POLLOCK, ADAM

 Name:
 POLLOCK, ADAM
 Name:
 POLLOCK, ADAM

 Address:
 4011 S HWY 17-42
 Address:
 1285 SEMINOLA BLVD #117-200

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

Title: V () Delete Title: V (X) Change () Addition

Name: POLLOCK, LARRY Name: POLLOCK, LARRY

 Address:
 4011 S HWY 17-92
 Address:
 1285 SEMINOLA BLVD #117-200

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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: ADAM POLLOCK P 04/12/2006