

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024025

FILED
Apr 27, 2006
Secretary of State

Entity Name: TOTAL FITNESS SOLUTIONS, INC.

Current Principal Place of Business:

39 COOL WATER CT
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

39 COOL WATER CT
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3561865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DONALD W
25 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALLEN, GRAHAM T
39 COOL WATER CT
PALM COAST, FL 32137 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: GRAHAM T ALLEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GRAHAM
Address: 39 COOL WATER CT
City-St-Zip: PALM COAST, FL 32137

Title: VS () Delete
Name: ALLEN, EILEEN
Address: 39 COOL WATER CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRAHAM ALLEN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date