2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # \$22057 1. Entity Name BAILEY'S GYM, INC. Principal Place of Business Mailing Address 1418 ROMNEY ST PO BOX 8762 JACKSONVILLE FL 32211 US JACKSONVILLE FL 32239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3044934 Not Applicable Zιο Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BAILEY, DONALD L. Street Address (P.O. Box Number is Not Acceptable) 1418 ROMNEY ST JACKSONVILLE FL 32211 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 if applicable. (NOTE: Registered Agenit signature required when reinsteling) 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. TD U00000704492 Change IIILE ☐ Delete THE BAILEY, DONALD L. NAME NAME 04/23/07-80013-010 150.00 1418 ROMNEY ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 CITY - ST - ZIP CITY - ST- 7/P niu Defete TITES ☐ Change Addition BAILEY, DAVID, L NAME. 2500 MONUMENT RD #100 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CHY-ST-7IP CITY-ST-ZIP HILL Delete Change Addition BAILEY, DARRYL NAME NAM 2500 MONUMENT RD #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32225 CITY-\$1-7IP Delete ☐ Change THEF Addition NAMŁ NAME STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CITY - ST- 7IP ☐ Delete HIII Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CHY-SI-7IP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 effect or 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-07 904 744 998

Daytime Phone