2006 FOR PROFIT CORPORATION

Jun 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 06-05-2006 90149 015 ***550.00 DOCUMENT # S69939 1. Entity Name TNT FITNESS, INCORPORATED DUU20736 Principal Place of Business Mailing Address 1955 SW BRISBANE ST. 1955 SW BRISBANE ST. PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 65-0283338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARK TREMBIAN TREMBLAY, JANE E. 1955 SW BRISBANE ST. PORT ST. LUCIE, FL 34984 DO NOT WRITE 327 NW SHEPFIELD IN THIS SPACE Poet St Lucie FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box , $\dot{}$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 327 NW SHEFFIELD TREMBLAY, MARK NAME STREET ADDRESS 4065 SW BRISBANE ST CITY-ST-ZIP PT ST LUCIE, FL TREMBLAY, JAME NAME STREET ADDRESS 1955 SW PRISBANE ST CITY-ST-ZIP PT STAUCIE TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Daytima Phone #