2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM DOCUMENT # P96000102804 **Secretary of State** 1. Entity Name T 2 FITNESS, INC. Principal Place of Business Mailing Address 371 NW 76TH AVE 371 NW 76TH AVE MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0720098 Not Applicat 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 Name KIMLER, LEWIS E Street Address (P.O. Box Number is Not Acceptable) 499 NW 70TH AVE. STE 108 PLANTATION FL 33317 City Zip Code 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature Typed or priving name of registered agent and life if applicable (NOTE Registered Agent aignature required when remistating) DATE FILE NOWILL FEE IS \$150.00 **\$5.00** May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addin NAME KUSHNER, STEPHEN P NAME STREET ADDRESS 371 NW 76 AVE #103 STREET ADDRESS U000004**7**3403 03/31/06-80015-012_150_00 CULY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP DILE ☐ Delete THEE □ Acc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Celcie 71700 ☐ Change 日確 TITLE NAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Ω ::: NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CHY-SI-ZIP TITLE ☐ Delete ☐ Change TITLE T An NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZYP TITLE ☐ Defete THE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CHY-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 informatic 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 direct 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR EXPECTOR

3/17/06 954, 974, 181

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