

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000514

Entity Name: RUN FIGHT WIN, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1003 LINGO CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

1551 WESCOTT LOOP
WINTER SPRINGS, FL 32708

Current Mailing Address:

1003 LINGO CIRCLE
OVIEDO, FL 32765

New Mailing Address:

1551 WESCOTT LOOP
WINTER SPRINGS, FL 32708

FEI Number: 59-3689157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT J
1003 LINGO CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WILSON, ROBERT J
1551 WESCOTT LOOP
WINTER SPRINGS, FL 32708 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: _____

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, ROBERT
Address: 1003 LINGO CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: WILSON, GINA
Address: 1003 LINGO CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, ROBERT
Address: 1551 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: WILSON, GINA
Address: 1551 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. WILSON

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date