2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P02000000494 04-11-2007 90024 027 ***150.00 D. C. FITNESS, INC. Mailing Address Principal Place of Business 15370 SAM SNEAD LANE 15370 SAM SNEAD LANE 40026464 NORTH FT MYERS, FL 33917 NORTH FT MYERS, FL 33917 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite. Apt. #, etc. CR2E034 (12/06) 02132007 Cha-P Applied For City & State City & State 4 FE! Number 80-0003831 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPUANO, DONNA J MRS. Street Address (P.O. Box Number is Not Acceptable) 15370 SAM SNEAD LANE NORTH FT MYERS, FL 33917 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title I appread a. (NOTE: Registered Agent signature required when ronstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE C Delete TITLE ☐ Change ☐ Addition CAPUANO, DONNA J 15370 SAM SNEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS, FL 33917 CITY ST ZIP Delete ☐ Change ☐ Addition TITLE CAPUANO, THEODORE NAME NAME STREET ADDRESS 15370 SAM SNEAD LANE STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS, FL 33917 CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition TIRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP City-St 7IP TITLE ☐ Delete TITLE Change ☐ Addition KAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filting 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 cath; 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. Copyano 39-543-3376 lonna SIGNATURE:

FILED