

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024018

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAD'S FITNESS INC.

Current Principal Place of Business:

445 CHERYL CT
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

445 CHERYL CT
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-2341466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTSINGER, DEBBIE
445 CHERYL CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTSINGER, WALLACE
Address: 445 CHERYL CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: DIAFERIO, MICHAEL JR
Address: 6131 WESTGATE DRIVE #1132
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: HOLTSINGER, DEBBIE
Address: 445 CHERYL CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DIR () Delete
Name: HOLTSINGER, DEBBIE
Address: 445 CHERYL CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DIR () Delete
Name: HOLTSINGER, WALLACE
Address: 445 CHERYL CT
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIAFERIO, MICHAEL JR
Address: 14066 OSPREY LINKS RD #292
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE HOLTSINGER

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date