

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103143

Entity Name: FIRST DEGREE FITNESS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10542 LA REINA ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

22166 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

Current Mailing Address:

22166 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3347632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BOULEVARD
SUITE 7
POMPANO BEACH, FL 33060 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: DPS () Delete
Name: EIDA, JOEY
Address: 10542 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EIDA, JOEY
Address: 22166 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

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: JOEY EIDA

MR.

01/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date