

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089821

FILED
Feb 13, 2007
Secretary of State

Entity Name: COMMUNITY FITNESS MANAGEMENT, INC.

Current Principal Place of Business:

2773 SOUTH OCEAN BLVD SUITE 205
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2773 SOUTH OCEAN BLVD SUITE 205
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5212388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HANSON, GAIL J
2773 SOUTH OCEAN BLVD.
205
PALM BEACH, FL 33480 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: GAIL J. HANSON

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANSON, GAIL J
Address: 2773 SOUTH OCEAN BLVD 205
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL J HANSON

PST

02/13/2007

Electronic Signature of Signing Officer or Director

Date