2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P95000092078** 1. Entity Name JASPER FITNESS, INC. Principal Place of Business Mailing Address 22 SILVER FOX TRAIL 22 SILVER FOX TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3356180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, THOMAS DO NOT WRITE 22 SILVER FOX TRAIL ORMOND BEACH, FL 32174 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000009223n1 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS, THOMAS J 22 SILVER FOX TRAIL STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME ROGERS, ELISA L STREET ADDRESS 22 SILVER FOX TRAIL ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

THOMAS J RUGERS