## **2008 FOR PROFIT CORPORATION**

## Mar 12, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000112809** 1. Entity Name 180 FITNESS, INC. Principal Place of Business Mailing Address 6101 S DIXIE HWY 6101 S DIXIE HWY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2405775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, JOSHUA S 1665 BRANDYWINE RD., IN THIS SPACE **SUITE 4116** WEST PALM BEACH, FL 33409 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. by bed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE JOHNSON, JOSHUA S NAME STREET ADDRESS 1665 BRANDYWINE RD., SUITE 4116 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: V

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR