2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J72066

1. Entity Name

CANADIAN FITNESS HOLDING COMPANY



Mailing Address

CANADIAN FITNESS HOLDING CO 733 W. STATE ROAD 436 #2001

Principal Place of Business

CANADIAN FITNESS HOLDING CO 415 W. COURT STREET FLINT, MI 48503

FILED Feb 18, 2008 08:00 AN Secretary of State

ALTAMONTE SPRIGS, FL 32701 No Chg-P 02012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0074858 Not Applicable \$8,75 Additional en a montantiformational entire and a filler of the contraction of the 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, JEROME B DO NOT WRITE 733 W. STATE ROAD 436 ALTAMONTE SPRINGS, FL 32714 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. այր Signature, typed or conted name of registered agent and title if englicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAHN, JEROME B. 0000000831120 STREET ADDRESS 733 W. STATE ROAD 436 #2001 02/27/08-80006-016 150.00 CITY-SI-ZIP ALTAMONTE SPRING, FL TITLE D JACONETTI, GEORGE W. NAME STREET ADDRESS 733 W. STATE ROAD 436 #2001 CITY-ST-ZIP ALTAMONTE SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

ME OF SIGNING OFFICER OR DIRECTO

JEROME B. KAHN, PRES.

2/13/08

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