2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L14172 MATT ARENA FIT CONNECTION, INC. Principal Place of Business Mailing Address 2050 JESSUP RD 2050 JESSUP RD OVIEDO, FL 32765-7743 OVIEDO, FL 32765-7743 No Chg-P CR2E034 (11/05) 02242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2974421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARENA, MATHEW P. DO NOT WRITE 2050 JESSUP RD OVIEDO, FL 32765-7743 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARENA, MATHEW P NAME" STREET ADDRESS 2050 JESSUP RD OVIEDO, FL 327657743 CITY-ST-ZIP TITLE NAME ARENA, SHIRLA L STREET ADDRESS 2050 JESSUP RD OVIEDO, FL 327657743 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> Mathew P Arena President