2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2008 08:00 AM DOCUMENT # P00000062690 **Secretary of State** 1. Entity Name EXERCISE WITH MEANING, INC. Principal Place of Business Mailing Address 7400 ARBUCKLE CREEK RD. PO DRAWER 969 SEBRING, FL 33870 SEBRING, FL 33871-0969 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034022 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second of the second o DO NOT WRITE MAYWORTH, SUSAN 7400 ARBUCKLE CREEK RD. The second SEBRING, FL 33870 IN THIS SPACE The said the said of the said of the said the said of the 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. Lam 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000841950, 03/11/08-80008-013-158-7 10. OFFICERS AND DIRECTORS TITLE NAME MAYWORTH, SUSAN W 7400 ARBUCKLE CREEK RD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED