## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 05, 2007 08:00 AM DOCUMENT # P00000090813 **Secretary of State** FITNESS 3 INCORPORATED Principal Place of Business Mailing Address 970 14TH LANE 970 14TH LANE VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1006328 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNST, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 970 14TH LANE VERO BEACH FL 32960 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE Change Addition TITLE ERNST, MICHAEL NAME' U00000623088 970 14TH LANE STREET ADDRESS. STRUCT ADDRESS 02/13/07-80052-007 150.00 VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete mu ☐ Change Addition FLICKINGER, KEN NAME 970 14TH LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete unr ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Delete III ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 officer or director of the corporation or the receiver or trustee empowered.

SIGNATURE:

| Comparison of the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signatures; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director.

SIGNATURE:

| Comparison of the corporation of