2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AM **DOCUMENT # P00000098185 Secretary of State** 1. Entity Name SYNERGY HEALTH & FITNESS STUDIO, INC. Principal Place of Business Mailing Address 2825 BUSINESS CTR BLVD 2825 BUSINESS CTR BLVD **SUITE B9** SUITE B9 MELBOURNE, FL 32940 MELBOURNE, FL 32940 No Cha-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3679674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERS, DAVID DO NOT WRITE 2825 BUSINESS CENTER BLVD SUITE B9 IN THIS SPACE MELBOURNE, FL 32940 8. The above named ontity 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U0000008373**5**0 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/04/08-80053-008 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME RIVERS, DAVID STREET ADORESS 2825 BUSINESS CENTER BLVD SUITE B9 CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 period 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.

752-5258