

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102438

Entity Name: FERRARA FITNESS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7675 MEADOW LAKES DR #2
NAPLES, FL 34104 US

New Principal Place of Business:

16173 CALDERA LN.,
NAPLES, FL 34110 US

Current Mailing Address:

7675 MEADOW LAKES DR #2
NAPLES, FL 34104 US

New Mailing Address:

16173 CALDERA LN.,
NAPLES, FL 34110 US

FEI Number: 65-1057177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, JASON
7675 MEADOW LAKES DR #2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FERRARA, JASON
16173 CALDERA LN.,
NAPLES, FL 34110 US

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.

SIGNATURE: JASON FERRARA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, JASON
Address: 7675 MEADOW LAKES DR #2
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, JASON
Address: 16173 CALDERA LN.,
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON FERRARA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date