

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010644

Entity Name: FITNESS CHALLENGE, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2354 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2302 SW 180 AVE
MIRAMAR, FL 33029

Current Mailing Address:

2354 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33305

New Mailing Address:

2302 SW 180 AVE.
MIRAMAR, FL 33029

FEI Number: 65-1083529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, ANNETTE
2354 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GALLARDO, MARCELO
2302 SW 180 AVE
MIRAMAR, FL 33029 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: MARCELO GALLARDO

05/10/2007

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: D () Delete
Name: GALLARDO, ANNETTE
Address: 2354 N. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, MARCELO
Address: 2302 SW 180 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MARCELO GALLARDO

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date