2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017855

Entity Name: FIRST IN FITNESS III, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10950 SAN JOSE BLVD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

10950 SAN JOSE BLVD JACKSONVILLE, FL 32223

FEI Number: 63-1270103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNORS, JEFFREY D HEGGBLOD, DAN 3524 HERON DRIVE SOUTH 10950 SAN JOSE BLVD JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32223 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: DAN HEGGBLOD 07/06/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: DPVP (X) Change () Addition

CROWLEY, GLENN HEGGBLOD, MICHELE Name: Name: 2478 ASHBURY PLACE 10950 SAN JOSE BLVD Address: Address: City-St-Zip: MOBILE, AL 36693 City-St-Zip: JACKSONVILLE, FL 32223

Title: Title: (X) Change () Addition () Delete

Name: CONNORS, JEFFREY D Name: HEGGBLOD, MICHELE 3524 HERON DRIVE SOUTH Address: 10950 SAN JOSE BLVD Address: JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: MICHELE HEGGBLOD 07/06/2006