2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P01000019784** 08-14-2006 90039 015 ***150.00 1. Entity Name EMPLOYFIT, INC. 40101330 Principal Place of Business Mailing Address 123 SE 3RD AVENUE #188 123 SE 3RD AVENUE #188 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1079884 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITEBROOK, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2775 SUNNY ISLES BLVD #118 NORTH MIAMI BEACH, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or entitled name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEREZ, DERRICK NAME NAME STREET ADDRESS 123 SE 3RD AVE #188 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplemental 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 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 other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

AND TYPED OR PRINTED

FILED

ATTACHMENT 40101336 77401000019784

Hello Tina,

I must have gotten confused and sent the check without any application and I do not know what happened to it because it was not returned like the way you returned mine.

Perhaps it is in a lost check area or something because I did send it and I cannot afford the extra \$400.

Please feel free to call me. I already called my bank and they do not have any record of the check # or amount.

Help.

Thank you, Derrick

7/9/06

To Whom it may concern,

ATTACHMENT 40.101336 +1981 UUUU19 784

I spoke to a representative on the phone and she was very helpful and said to me to write this letter explaining my situation.

I received a note saying "notice of intent to dissolve" my company, EmployFit Inc. I do not go on line too much because I am a personal trainer so I called back in January and was sent a form, which I sent back with a check #232 for \$150 but it was never cashed. I do not know what happened, if it helps I sent this check on 4/17 right after the income tax day.

I have included a check for \$150 and please if you can send me a form for next years bill I would appreciate it or I will go to an internet café and pay it in January.

I will also pay the postage for the form. I have included stamps.

Thank you,

Derrick Perez EmployFit Inc. Document # p01000019784

3059269550