

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031257

Entity Name: ISLAND FITNESS, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

5317 GULF DR.
HOLMES BEACH, FL 34217

New Principal Place of Business:

6500 MANATEE AVENUE
BRADENTON, FL 34209

Current Mailing Address:

5317 GULF DR
HOLMES BEACH, FL 34217

New Mailing Address:

101 RIVERFRONT BLVD
SUITE 650
BRADENTON, FL 34209

FEI Number: 65-1088376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSITO, JOHN
8015 MARINA ISLE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

CORBETT, DENNIS
101 RIVERFRONT BLVD
SUITE 650
BRADENTON, FL 34209 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: DENNIS CORBETT

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BELSITO, JOHN E
Address: 823 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTFORD, PAUL W
Address: 101 RIVERFRONT BLVD SUITE 650
City-St-Zip: BRADENTON, FL 34205

Title: VPST () Change (X) Addition
Name: QUINN, RICHARD L
Address: 101 RIVERFRONT BLVD SUITE 650
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: BELSITO, JOHN
Address: 101 RIVERFRONT BLVD SUITE 650
City-St-Zip: BRADENTON, FL 34205

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.

SIGNATURE: DENNIS CORBETT

RA

02/23/2007

Electronic Signature of Signing Officer or Director

Date