

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031875

Entity Name: FITNESS TALK, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

9400 LIVE OAK PLACE #308
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

11301 NW 25TH ST
PLANTATION, FL 33323

Current Mailing Address:

9400 LIVE OAK PLACE #308
FORT LAUDERDALE, FL 33324

New Mailing Address:

11301 NW 25TH ST
PLANTATION, FL 33323

FEI Number: 65-1098989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWENBERG, STEVEN
Address: 9400 LIVE OAK PLACE #308
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWENBERG, STEVEN
Address: 11301 NW 25TH ST
City-St-Zip: PLANTATION, FL 33323

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: STEVEN LOWENBERG

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date