

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064764

FILED
Apr 21, 2008
Secretary of State

Entity Name: PRO SPORTS AND FITNESS TRAINING, INC.

Current Principal Place of Business:

524 SPRINGCREEK DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1042 LIDO CT
WESTON, FL 33326

Current Mailing Address:

524 SPRINGCREEK DR.
LONGWOOD, FL 32779

New Mailing Address:

1042 LIDO CT
WESTON, FL 33326

FEI Number: 59-3728241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C PTD
2947 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

SMITH, MICHAEL C PTD
2947 S ATLANTIC AVE
#1801
DAYTONA BEACH SHORES, FL 32118 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, MICHAEL C
Address: 524 SPRINGCREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VSD () Delete
Name: SMITH, ETHEL B
Address: 524 SPRINGCREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, MICHAEL C
Address: 1042 LIDO CT
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: SMITH, ETHEL B
Address: 1042 LIDO CT
City-St-Zip: WESTON, FL 33326

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: ETHEL SMITH

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date