2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN **Secretary of State** DOCUMENT # P01000094210 JOMAR FITNESS HOLDINGS, INC. Principal Place of Business Mailing Address 3216 SE FEDERAL HWY PO BOX 1965 STUART, FL 34997 PALM CITY, FL 34991 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4470381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALABRIA, JOSEPH M DO NOT WRITE 691 SW PINE TREE LANE PALM CITY, FL 34990 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. TITLE CALABRIA, JOSEPH III NAME 691 SW PINE TREE LANE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME CALABRIA, TAMMY 691 SW PINE TREE LANE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE STREET ADDRESS ONOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fooda 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 affect as it made under path; 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,

FILED