2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# P02000028436

Entity Name: GEOFITNESS, INC.

Current Principal Place of Business:

3959 IRMA SHORES DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 61-1408731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, DEBBY
3959 IRMA SHORES DRIVE
ORLANDO, FL 32817 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: MITCHELL, DEBBY
Address: 3959 IRMA SHORES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D ( ) Delete
Name: BANTNER, SEAN C
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change ( ) Addition
Name: CORDIER, MICHAEL J MR.
Address: 2570 CORAL WAY
City-St-Zip: MALABAR, FL 32950

Title: O ( ) Change (X) Addition
Name: SUCHOSKI, PAUL
Address: 12565 RESEARCH PARKWAY, SUITE #300
City-St-Zip: ORLANDO, FL 32826

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: DEBBY MITCHELL D 01/08/2007

Electronic Signature of Signing Officer or Director — Date