2007 FOR PROFIT CORPORATION Mar 23, 2007 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000054924** OMNIFORM FITNESS & REHABILITATION, INC. Mailing Address Principal Place of Business 15115 SW 20 LANE 15115 SW 20 LANE MIAMI, FL 33185 MIAMI, FL 33185 01222007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 33-1006510 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HORTA, MARISOL 15115 SW 20 LANE MIAMI, FL 33185 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. I am familiar with, and accept the obligations of registered agent.

9. Election Campaign Financing

Trust Fund Contribution.

(NOTE: Registered Agent signature required when reinstating)

12. I hereby certify that the information supplied with this itling does not qualify for the exemptions contained 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 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 impowered 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.

O NAME OF RIGHING OFFICER OR DIRECTOR

\$5.00 May Be

Added to Fees

SIGNATURE
Signature, typed or printed name of registered agent and tide if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

HORTA, MARISOL

15115 SW 20 LANE

MIAMI, FL 33185

PSD

10.

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Applied For

\$8,75 Additional

Fee Required

DATE

000000676190 03/30/07-80049-008 150.00

Daytime Phone #

DO NOT WRITE

IN THIS SPACE

Not Applicable