2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **Secretary of State DOCUMENT # P02000065582** 1. Entity Name D.L. FITNESS ENTERPRISE, INC. Principal Place of Business Mailing Address 185 INDIAN CREEK PKWY, # 102 185 INDIAN CREEK PKWY, # 102 JUPITER, FL 33458 JUPITER FL 33458 01242007 No Chg-P CR2E034 (11/05) Applied For DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3701630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASZEWSKI, DEBI DO NOT WRITE 185 INDIAN CREEK PKWY, # 102 JUPITER, FL 33458 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. (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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LASZEWSKI, DEBI NAME 185 INDIAN CREEK PKWY, # 102 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 U00000606913 01/31/07-80016-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

CITY-ST-ZIP STREET ADORESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 securate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver or trastee employered to execute this report in equivers the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver or trastee employered to execute this report in equivers to the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver or trastee employered. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with prother like employered.

SIGNATURE:

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE NAME STREET ADDRESS