

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080349

Entity Name: FIT FACTOR, INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

916A N.E. 20TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

916A N.E. 20TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 45-0483217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.  
2255 WILTON DRIVE  
WILTON MANORS, FL 33305 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: PD ( ) Delete  
Name: HARN, JAMES P III  
Address: 1320 N.E. 16TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: JOHNSTON, MICHAEL K  
Address: 715 N.E. 19TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD ( ) Delete  
Name: MOLINARI, TYLER R  
Address: 805 N. VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change ( ) Addition  
Name: MOLINARI, TYLER R  
Address: 1460 NE 18TH ST, 211  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TYLER MOLINARI

STD

07/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date