2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # P02000107001** 1. Entity Name HOUSE OF FITNESS, INC. Principal Place of Business 9541 SOUTH DIXIE HIGHWAY 9541 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 0 MIAMI, FL 33156 0 02022007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 51-0431180 Not Applicable \$8.75 Additional 5. "Certificate of Status Desired Fee Required DO NOT WRITE BROCHE, IVONNE 9541 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000656451 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/14/07-80026-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROCHE, IVONNE NAME STREET ADDRESS 6771 S E 48 TERR CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1. bloate, PRES.

SIGNATURE: 4