2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # P02000115790 1. Entity Name FORZANO SPORTS & FITNESS, INC. Principal Place of Business Mailing Address 1631 S FEDERAL HWY #405 1631 S FEDERAL HWY #405 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For .. 20-0001788 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORZANO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1631 S FEDERAL HWY #405 POMPANO BEACH FL 33062 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete HILE Change ☐ Addition FORZANO, VINCENT NAME NAME 1631 S FEDERAL HWY #405 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-7IP **PVST** TITLE ☐ Dolete TITLE ☐ Change Addition FORZANO, VINCENT NAME NAME 1631 S FEDERAL HWY #405 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME. Name STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP HILE ■ Addition TITLE ☐ Delete U000000717792 NAME NAME STREET ADDRESS STREET ADDRESS 04/30/07-80061-020 150.**00** CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE HILL. ☐ Delete NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 officor or director of the corporation or the receiver or trusted empowered 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. SIGNATURE: VINCENT FORZANO, RAT