

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009428

FILED
Feb 10, 2007
Secretary of State

Entity Name: FLORIDA HEALTH & FITNESS CENTERS, INC.

Current Principal Place of Business:

10525 HEARTH ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10525 HEARTH ROAD
SPRING HILL, FL 34608

New Mailing Address:

P.O BOX 5170
SPRING HILL, FL 34611

FEI Number: 16-1651010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, FRANK J PSTD
10525 HEARTH ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

FLAHERTY, FRANK J PSTD
P.O BOX 5170
SPRING HILL, FL 34611 US

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: FRANK J. FLAHERTY

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLAHERTY, FRANK J
Address: 10525 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLAHERTY, FRANK J
Address: P.O BOX 5170
City-St-Zip: SPRING HILL, FL 34611

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK J. FLAHERTY

PSTD

02/10/2007

Electronic Signature of Signing Officer or Director

Date