

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035925

Entity Name: BRIGHT FITNESS, INC.

FILED
Jun 03, 2007
Secretary of State

Current Principal Place of Business:

9521 GREEN POINTE DR
TAMPA, FL 33626

New Principal Place of Business:

2454 MCMULLEN BOOTH ROAD
STE. 101
CLEARWATER, FL 33759

Current Mailing Address:

9521 GREEN POINTE DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 65-1177840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, DAVID
9521 GREEN POINTE DR
TAMPA, FL 33626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIGHT, CAROLYN
Address: 9521 GREEN POINTE DR
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: BRIGHT, DAVID
Address: 9521 GREEN POINTE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGHT, CAROLYN A MRS.
Address: 9521 GREEN POINTE DR
City-St-Zip: TAMPA, FL 33626

Title: ST (X) Change () Addition
Name: BRIGHT, DAVID L MR.
Address: 9521 GREEN POINTE DR
City-St-Zip: TAMPA, FL 33626

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: DAVID BRIGHT

ST

06/03/2007

Electronic Signature of Signing Officer or Director

Date