

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052826

FILED
Feb 27, 2008
Secretary of State

Entity Name: TOM ROAN'S ONE ON ONE FITNESS PROGRAMS, INC.

Current Principal Place of Business:

155 TONEY PENNA DRIVE
SUITE #3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

110 STONEBRIAR BLVD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2361699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAN, TOM
110 STONEBRIAR BLVD
JUPITER, FL 33458 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: DO () Delete
Name: ROAN, TOM
Address: 110 STONEBRIAR BLVD
City-St-Zip: JUPITER, FL 33458

Title: DO () Delete
Name: ROAN, KAREN
Address: 110 STONEBRIAR BLVD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN ROAN

DO

02/27/2008

Electronic Signature of Signing Officer or Director

Date