2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attact

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P03000084528 1. Entity Name 04-25-2007 90179 041 ***150.00 STUDIO FITNESS, INC. Principal Place of Business Mailing Address 5049 DOUGLAS CREEK DRIVE JACKSONVILLE FL 32258 5049 DOUGLAS CREEK DRIVE JACKSONVILLE FL 32258 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 33-1067292 Not Applicable Zip Country 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 GREEN, KEVIN 3617 CROWN POINT RD #2 JACKSONVILLE FL 32257 Street Address (P.O. Box Number is Not Acceptable) 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 egistered agon; SIGNATURE Signature, type title i applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE mu: ☐ Change ☐ Addition ☐ Delete JACKSON, TANYA R NAME 5049 DOUGLAS CREEK DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition BUTLER, DEBORÁH A NAME MAM 4086 GREEN ACRES LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP Hills [] Addition ☐ Defeto NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete THEF TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7tP Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP C!TY-ST-7IP 12. I hereby certify that the information supplied with this filing does 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 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

all other like empowered.

TYPED OR PRINTED NAME

FICER OF DIRECTOR

FILED