2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P03000084528** 1. Entity Name STUDIO FITNESS, INC. Principal Place of Business Mailing Address **5049 DOUGLAS CREEK DRIVE 5049 DOUGLAS CREEK DRIVE** JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1067292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, TANYA R DO NOT WRITE 5049 DOUGLAS CREEK DR JACKSONVILLE, FL 32258 IN THIS SPACE 6. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U00000915292 Trust Fund Contribution. Added to Fees 05/09/08-80010-006 150.00 OFFICERS AND DIRECTORS 10. D/P TITLE JACKSON, TANYA R NAME STREET ADDRESS 5049 DOUGLAS CREEK DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32258 DNP TITI F NAME BUTLER, DEBORAH A STREET ADDRESS **4086 GREEN ACRES LANE** CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

FILED