

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112809

Entity Name: 180 FITNESS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1665 BRANDYWINE RD., SUITE 4116
W. PALM BCH, FL 33409

New Principal Place of Business:

1665 BRANDYWINE RD., SUITE 4116
WEST PALM BEACH, FL 33409

Current Mailing Address:

1665 BRANDYWINE RD., SUITE 4116
W. PALM BCH, FL 33409

New Mailing Address:

1665 BRANDYWINE RD., SUITE 4116
WEST PALM BEACH, FL 33409

FEI Number: 56-2405775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, JOSHUA S
1665 BRANDYWINE RD.,
SUITE 4116
WEST PALM BEACH, FL 33409 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: JOSHUA S JOHNSON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, JOSHUA S
Address: 1665 BRANDYWINE RD., SUITE 4116
City-St-Zip: W. PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JOSHUA S
Address: 1665 BRANDYWINE RD., SUITE 4116
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSHUA S JOHNSON

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04/29/2006

Electronic Signature of Signing Officer or Director

Date