2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-05-2007 90051 049 ***158.75 **DOCUMENT # P03000113897** NATIONAL PERSONAL TRAINING INSTITUTE OF MIAMI, 40022110 Mailing Address Principal Place of Business 1250 EAST HALLANDALE BEACH BOULEVARD 10050 ROOSEVELT BOULEVARD PHILADELPHIA, PA 19116 HALLANDALE, FL 33009 US 3. Mailing Address 2727 Philmont Avenue 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) Chg-P City & State Huntingdon Applied For City & State 4. FEI Number Valley PA 20-0464247 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 19006 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONACELLO, LOUIS J Street Address (P.O. Box Number is Not Acceptable) 1250 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ ☐ Addition NAME MONACELLO, LOUIS J NAME 2727 Philmont Ave Suite 109 10050 ROOSEVELT BOULEVARD STREET ADDRESS STREET ADDRESS Hunting don Valley, PA 19006 CITY-ST-ZIP PHILADEPHIA, PA 19116 CITY-ST-ZIP VPT Change TITLE ☐ Delete TITLE ☐ Addition MCLLVAINE, GENE NAME NAME 2727 Philmont Ave Suite 109 10050 ROOSEVELT BOULEVARD STREET ADDRESS STREET ADDRESS Huntingdon Valley PA 19006 CITY-ST-7IP PHILADELPHIA, FL 19116 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 3n address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED Mar 05, 2007 8:00 am