2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P03000138458 04-20-2007 90075 034 ***150.00 1. Entity Name FITMI INC. Principal Place of Business Mailing Address 40016604 123 LASALLE DRIVE W PO BOX 216 HAINES CITY, FL 33844-5804 US HAINES CITY, FL 33845 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 123 LaSalle Dr W Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-0423965 Not Applicable <u> Haines City</u> FLCountry Zip \$8.75 Additional 5. Certificate of Status Desired \Box 33844-5804 Fee Required Polk 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMONS, CAROL D Street Address (P.O. Box Number is Not Acceptable) 2300 29T ST NW WINTER HAVEN, FL 33881 Zip Code F١ 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 registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Defete Change STRIPLING, COREY M P. O. Box 1675 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Haines City, FL 33845 Delete TITLE ☐ Change ☐ Addition TITLE LARGE, MARILYN J NAME P. O. Box 938 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Haines City, FL 33845. TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST ZIP Delete Change ■ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filling 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 othertike empowered.

FILED