2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P04000007003 1. Entity Name TAKÉ CONTROL FITNESS, INC. Principal Place of Business Mailing Address 8125 BRINEGAR CIR. 8125 BRINEGAR CIR. TAMPA, FL 33647 TAMPA, FL 33647 03222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0856633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TELEMAQUE-REUTEN, BEVERLEY DO NOT WRITE 8125 BRINEGAR CIR. **TAMPA, FL 33647** IN THIS SPACE 8. The above named entity symmits this statement for the by pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe d acent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U000000880942 04/15/08-80081-016 150.00 TITLE TELEMAQUE-REUTEN, BEVERLEY NAME STREET ADDRESS 8125 BRINEGAR CIR. CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 bustee 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.

NING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED