2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008189

Entity Name: FIRST FITNESS OF ORLANDO, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14709 TRADERS PATH 2978 FALLING TREE CIRCLE ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

P.O. BOX 690265 ORLANDO, FL 32869

FEI Number: 20-0590948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, SCOTT

14709 TRADERS PATH
ORLANDO, FL 32837 US

STEIN, SCOTT

2978 FALLING TREE CIRCLE
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: SCOTT STEIN 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STEIN, SCOTT Name: STEIN, SCOTT

Address: 14709 TRADERS PATH Address: 2978 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title: V () Delete Title: V (X) Change () Addition

Name: STEIN, LAURA Name: STEIN, LAURA

Address: 14709 TRADERS PATH Address: 2978 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT STEIN P 02/05/2008