2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DEARMIN

Jan 12, 2006 08:00 AM DOCUMENT # P04000015502 **Secretary of State** 1. Entity Name FITCORE FITNESS, INC. Mailing Address Principal Place of Business 13205 US HWY 1, STE 111 13205 US HWY 1, STE 111 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 74-3112708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEARMIN, JOHN DO NOT WRITE 13205 US HWY 1, STE 111 JUNO BEACH, FL 33408 IN THIS SPACE 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, 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEARMIN, JOHN NAME H00000383607 STREET ADDRESS 9241 SE DUNCAN ST 05/19/06-80009-001 150.00 CITY-ST-ZIP HOBE SOUND, FL 33455 VP TIDLE DEARMIN, JILL NAME 9241 SE DUNCAN ST STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 geport 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 true exemptowered 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 adjusce, with all other like empowered.

FILED