ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: _

DOCUMENT # P04000015502 **FILED** 1. Entity Name Feb 28, 2007 08:00 AM FITCORE FITNESS, INC. **Secretary of State** Principal Place of Business Mailing Address 13205 US HWY 1, STE 111 JUNO BEACH FL 33408 13205 US HWY 1, STE 111 JUNO BEACH FL 33408 US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 74-3112708 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DEARMIN, JOHN Street Address (P.O. Box Number is Not Acceptable) 13205 US HWY 1, STE 111 JUNO BEACH FL 33408 Zip Codo FL 8. The above named onlify 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 it applicable. (NOTI: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HHLE Change Addition DEARMIN, JOHN NAME: NAM 9241 SE DUNCAN ST STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CHY-SI-ZIP CHY-SI-7P VΡ THE Delete 11111 Change Addition DEARMIN, JILL U00000650755 03/09/07-80026-011 150.00 NAME NAME 9241 SE DUNCAN ST STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CHY-SI-ZIP CHY-SI-7IP HILE Delete HILLE Change Addition NAME Navi STREET ADDRESS STREET ADDRESS CUTY-SI-ZIP CHY-SI-7P 11111 ☐ Delete 1111 F Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP нш Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-S1-ZIP TITLE Delete BILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 other like empowered.