
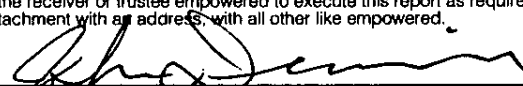


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000015502 1. Entity Name FITCORE FITNESS, INC.		
Principal Place of Business 13205 US HWY 1, STE 111 JUNO BEACH, FL 33408 US		Mailing Address 13205 US HWY 1, STE 111 JUNO BEACH, FL 33408 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent DEARMIN, JOHN 13205 US HWY 1, STE 111 JUNO BEACH, FL 33408		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000834138 02/28/08-80041-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEARMIN, JOHN 9241 SE DUNCAN ST HOBE SOUND, FL 33455	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEARMIN, JILL 9241 SE DUNCAN ST HOBE SOUND, FL 33455	
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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 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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		2/15/08 561-691-1949 <small>Date Daytime Phone #</small>