

# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000042260

**Entity Name:** EL FITNESS INC.

**FILED**  
**Jan 04, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

801 S. UNIVERSIY DRIVE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**  
13207 SW 42 ST  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 65-0768295      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LATHAM, ELLEN  
13207 SW 42 ST  
DAVIE, FL 33330 US

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

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P       Delete  
Name: LATHAM, ELLEN  
Address: 13207 SW 42 ST  
City-St-Zip: DAVIE, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:       Change  Addition  
Name:  
Address:  
City-St-Zip:

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: ELLEN LATHAM

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date