

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118456

FILED
Jan 30, 2007
Secretary of State

Entity Name: FIT2BOX FITNESS STUDIO, INC.

Current Principal Place of Business:

5814 STIRLING RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 816156
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 77-0643833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAHLER, ERIC G
3960 NORTH 56TH AVE.
#307
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PFAHLER, ERIC G
3960 NORTH 56TH AVE.
#401
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

01/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PFAHLER, ERIC G
Address: 3960 NORTH 56TH AVE SUITE #307
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PFAHLER, ERIC G
Address: 3960 NORTH 56TH AVE SUITE #401
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC G PFAHLER

Electronic Signature of Signing Officer or Director

DPST

01/30/2007

Date