

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123705

Entity Name: ATP FITNESS, INC.

FILED  
Apr 07, 2007  
Secretary of State

## Current Principal Place of Business:

2369 NW 89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

2369 NW 89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2348837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSISA, FRANK  
2369 NW89TH DRIVE  
SUITE 508  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

10000 W. SAMPLE RD.  
SUITE B  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

10000 W. SASMPLE RD.  
SUITE B  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

CASSISA, FRANK  
5645 NW 118TH DR.  
CORAL SPRINGS, FL 33076 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: FRANK CASSISA

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/TR ( ) Delete  
Name: CASSISA, FRANK  
Address: 2369 NW 89TH DRIVE, SUITE 508  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change ( ) Addition  
Name: CASSISA, FRANK  
Address: 5645 NW 118TH DR.  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: FRANK CASSISA

P/TR

04/07/2007

Electronic Signature of Signing Officer or Director

Date