

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153895

Entity Name: FITNESS 21, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

15451 SW 13 LANE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15451 SW 13 LANE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-1915912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMALLEY, TERRENCE
15451 SW 13 LANE
SUNRISE, FL 33326 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: D () Delete
Name: O'MALLEY, TERRENCE
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: KAPLAN, PHIL
Address: 3132 FORTUNE WAY NO D-1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'MALLEY, TERRENCE
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Change () Addition
Name: KAPLAN, PHIL
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

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: TERRENCE O'MALLEY

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date