

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158098

FILED
May 01, 2008
Secretary of State

Entity Name: DELRAY PERFORMANCE FITNESS AND REHABILITATION INC.

Current Principal Place of Business:

403 SE 1ST ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

403 SE 1ST ST
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 54-2164791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL J
20507 SAUSALITO DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL J
403 SE 1ST ST
DELRAY BEACH, FL 33483 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: RAUL J. RODRIGUEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RAUL J
Address: 20507 SAUSALITO DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: BAGWAN, VALERIE
Address: 20507 SAUSALITO DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, RAUL J
Address: 403 SE 1ST ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: BAGWAN, VALERIE
Address: 403 SE 1ST ST
City-St-Zip: DELRAY BEACH, FL 33483

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: RAUL J. RODRIGUEZ

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date