

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168259

FILED
Jan 04, 2007
Secretary of State

Entity Name: FITNESS EDUCATION SYSTEMS, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 221
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 221
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2020370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2385 EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCDERMOTT, JOHN J
3100 NW BOCA RATON BLVD #221
BOCA RATON, FL 33431 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: JOHN J MCDERMOTT

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCDERMOTT, JOHN J OWNER
Address: 5499 N. FEDERAL HWY SUITE C
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCDERMOTT, JOHN J OWNER
Address: 3100 NW BOCA RATON BLVD #221
City-St-Zip: BOCA RATON, FL 33431 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: JOHN J MCDERMOTT

MR

01/04/2007

Electronic Signature of Signing Officer or Director

Date