

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169483

Entity Name: JOHNNY ROCK FITNESS, INC.

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

2301 COLLINS AVENUE  
M-1  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

2301 COLLINS AVENUE  
M-1  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 26-0102594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JOHNNIE  
2301 COLLINS AVENUE  
M-1  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BROWN, ELIZABETH L  
1200 BRICKELL BAY DR  
1610  
MIAMI, FL 33131 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: ELIZABETH L. BROWN

05/16/2007

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: D ( ) Delete  
Name: HERNANDEZ, JOHNNIE  
Address: 2301 COLLINS AVENUE, #1238  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROWN, ELIZABETH L  
Address: 1200 BRICKELL BAY DR, #1610  
City-St-Zip: MIAMI, FL 33131 US

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: ELIZABETH L. BROWN

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date