

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012345

Entity Name: GOLF FITNESS MAGAZINE INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 14-1921137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEN, KRISTI
2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GOMAN, KRISTI
2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786 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: KRISTI GOMAN

05/09/2008

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: DP () Delete
Name: GOMEN, STEPHEN
Address: 2806 WINDSOR HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DVS () Delete
Name: GOMEN, KRISTI
Address: 2806 WINDSOR HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTI GOMAN

DVS

05/09/2008

Electronic Signature of Signing Officer or Director

Date