

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024700

Entity Name: MOMENTUM FITNESS INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

9509 NW 26 PLACE  
SUNRISE, FL 33322 US

## New Principal Place of Business:

4061 NW 90TH WAY  
SUNRISE, FL 33351 US

## Current Mailing Address:

9509 NW 26 PLACE  
SUNRISE, FL 33322 US

## New Mailing Address:

4061 NW 90TH WAY  
SUNRISE, FL 33351 US

FEI Number: 20-2336065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACHMAN, FRANK  
9509 NW 26 PLACE  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

BACHMAN, FRANK  
4061 NW 90TH WAY  
SUNRISE, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BACHMAN, FRANK  
Address: 9509 NW 26 PLACE  
City-St-Zip: SUNRISE, FL 33322 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BACHMAN, FRANK  
Address: 4061 NW 90TH WAY  
City-St-Zip: SUNRISE, FL 33351 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: FRANK J. BACHMAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date