2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028290

Entity Name: IRON MIKE FITNESS, INC.

FILED Jan 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11060 BISCAYNE BLVD NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 19191 NE 21 COURT NORTH MIAMI BEACH, FL 33179 FEI Number: 20-2414511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISSBROD, MICHAEL 19191 NE 21 COURT NORTH MIAMI BEACH, FL 33179 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEISSBROD, MICHAEL Name: Name:

19191 NE 21 COURT Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: MICHAEL WEISSBROD 01/09/2008 MR.