2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P05000037272

Entity Name: GENESIS FITNESS INC.

Current Principal Place of Business:

275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

310 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

310 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-2507108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIGMON, TODD M
275 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

SIGMON, TODD M
310 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 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: _____ 04/28/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete
Name: SIGMON, TODD M
Address: 275 S. LAWRENCE BLVD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S,T ( ) Delete
Name: SIGMON, TODD M
Address: 275 S. LAWRENCE BLVD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: SIGMON, TODD M
Address: 310 SOUTH LAWRENCE BOULEVARD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S,T (X) Change ( ) Addition
Name: SIGMON, TODD M
Address: 310 SOUTH LAWRENCE BOULEVARD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: TODD M SIGMON P,D 04/28/2008
Electronic Signature of Signing Officer or Director — Date