2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 31, 2008 08:00 Al **DOCUMENT # P05000079563 Secretary of State** 1. Entity Name LONGWOOD LADIES FITNESS & WELLNESS, INC. Principal Place of Business Mailing Address 1120 WEST SR 434 1120 WEST SR 434 LONGWOOD, FL 32750 LONGWOOD, FL 32750 01262008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 37-1511255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KANSOL, CHERYL D DO NOT WRITE 1120 WEST SR 434 LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000807599 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KANSOL, CHERYL D 1120 WEST SR 434 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE KANSOL, HARVEY L NAME STREET ADDRESS 1120 WEST SR 434 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS & DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and results and that my 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 or Chapter 607, Florida Statutes.