## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90200 043 \*\*\*150.00 DOCUMENT # P05000081322 1. Entity Name FITNESS FUN, INC. Principal Place of Business Mailing Address 60034282 10359 CROSS CREEK 10359 CROSS CREEK STE. B STE. B TAMPA, FL 33647-2994 TAMPA, FL 33647-2994 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3001356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, SAMANTHA D. DO NOT WRITE 10319 VENITIA REEL **APT 302** IN THIS SPACE TAMPA, FL 33647-2994 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STOCK, WAYNE C. NAME 17858 ARBOR GREENE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE STOCK, SUZANNE M NAME 17858 ARBOR GREENE DRIVE STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP D TITLE GROSS, SAMANTHA D NAME STREET ADDRESS 10319 VENITIA REAL APT 302 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33647 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS

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 report is true and accurate 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 truster #mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-838-306>

**FILED**