2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082125

FILED
May 17, 2007
Secretary of State

Entity Name: FITNESS EQUIPMENT, INC.

Current Principal Place of Business:

2910 SW 30TH AVENUE
SUITE 2
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

5806 LAGORCE CIRCLE
BOYNTON BEACH, FL 33463

New Mailing Address:

FEI Number: 20-2967451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, LEE
5806 LAGORCE CIRCLE
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: WARD, LEE
Address: 5806 LAGORCE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: LEE T. WARD PRES 05/17/2007
Electronic Signature of Signing Officer or Director Date