

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115524

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: HIGHER GROUND FITNESS, INC.

## Current Principal Place of Business:

114 E. TARPON AVE.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

114 E. TARPON AVE.  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 20-3357171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBERG, BENJAMIN  
1915 TYRONE BLVD  
ST. PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

LOMAS-MICHALS, KATHRYN J  
2585 10TH AVENUE SW  
LARGO, FL 33770 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: KATHRYN J. LOMAS-MICHALS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOMAS-MICHALS, KATHRYN  
Address: 2585 10TH AVENUE SW  
City-St-Zip: LARGO, FL 33770

Title: VP ( ) Delete  
Name: MICHALS, MATTHEW  
Address: 2585 10TH AVENUE SW  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN J. LOMAS-MIHICALS

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date