2008 FOR PROFIT CORPORATION

SIGNATURE:

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FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P05000116554 DEZ-ALANA FITNESS. INC** Mailing Address Principal Place of Business 7616 LOCKWOOD RIDGE RD 7616 LOCKWOOD RIDGE RD SARASOTA, FL 34243 SARASOTA, FL. 34243 US 04092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3387178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASANELLI, CHRISTINE M DO NOT WRITE 7616 LOCKWOOD RIDGE RD SARASOTA, FL 34243 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 ared 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 10. OFFICERS AND DIRECTORS IMLE CASSANELLI, CHRISTINE M NAME 7616 LOCKWOOD RIDGE RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE U00000898186 04/25/08-80078-008 158.75 NAME STREET ADDRESS CHY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other fike empowered.