

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138880

FILED
Feb 20, 2007
Secretary of State

Entity Name: PRECISION FITNESS EQUIPMENT OF STUART, INC.

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

7080 W STATE ROAD 84
DAVIE, FL 33317 US

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

7080 W STATE ROAD 84
DAVIE, FL 33317 US

FEI Number: 20-3620647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERLAUF, RICHARD
5555 ANGLERS AVENUE
SUITE #23
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WASSERLAUF, RICHARD
7080 W STATE ROAD 84
DAVIE, FL 33317 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSERLAUF, RICHARD
Address: 5555 ANGLERS AVENUE, SUITE #23
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: BERNIER, JEFF
Address: 5555 ANGLERS AVENUE, SUITE 23
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSERLAUF, RICHARD
Address: 7080 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33317 US

Title: VP (X) Change () Addition
Name: BERNIER, JEFF
Address: 7080 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33317 US

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: RICHARD WASSERLAUF

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date