

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141412

FILED
Jan 09, 2007
Secretary of State

Entity Name: MAX'D OUT FITNESS CENTER INC.

Current Principal Place of Business:

322 GUNNERY RD
SUITE B
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3114 LEE BLVD
BLDG C
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

322 GUNNERY RD
SUITE B
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-3725109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY
SUITE 3
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELACRUZ, RICKY
Address: 322 GUNNERY RD SUITE B
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: DELACRUZ, JUSTIN
Address: 322 GUNNERY RD SUITE B
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JUSTIN DELACRUZ

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date