

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164098

FILED
Jul 13, 2007
Secretary of State

Entity Name: FITBODZ PERSONAL TRAINING, INC.

Current Principal Place of Business:

347 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

130 JACARANDA COUNTRY CLUB DR
APT 203
PLANTATION, FL 33324

Current Mailing Address:

347 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

130 JACARANDA COUNTRY CLUB DR
APT 203
PLANTATION, FL 33324

FEI Number: 20-3950147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, MARNI
347 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RAPOPORT, MARNI
130 JACARANDA COUNTRY CLUB DR
APT 203
PLANTATION, FL 33324 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:

07/13/2007

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: P () Delete
Name: RAPOPORT, MARNI
Address: 347 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPOPORT, MARNI
Address: 130 JACARANDA COUNTRY CLUB DR, #203
City-St-Zip: PLANTATION, FL 33324

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: MARNI RAPOPORT

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date