2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-16-2008 90018 008 ***150.00 DOCUMENT # P05000166616 FITNESS ENTERPRISES, INC. 40103143 Principal Place of Business Mailing Address 1110 MARTIN BLVD. 1110 MARTIN BLVD. ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (11/05) 04012008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5477182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JOSE DO NOT WRITE 1110 MARTIN BLVD. ORLANDO, FL 32825 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. Signature, typed or printed name of registered 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, JOSE NAME STREET ADDRESS 1110 MARTIN BLVD. CITY-ST-7IP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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 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 in Block 10 or Block 11 if changed, or on an attachment with supdidness, with all other like empowered.

SIGNATURE: >

NAME STREET ADDRESS CITY-ST-ZIP

FILED