

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011051

Entity Name: REAL DEAL FITNESS, INC

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

1271 NE 9 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1051 ALABAMA AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4181929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, JEFFREY
1051 ALABAMA AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STANLEY, JEFFREY W
1051 ALABAMA AVE
FT LAUDERDALE, FL 33312 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: JEFFREY W STANLEY

05/05/2007

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: STANLEY, JEFFREY
Address: 1051 ALABAMA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: RIZZI, MARK
Address: 1051 ALABAMA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, JEFFREY W
Address: 1051 ALABAMA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY W STANLEY

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date