

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038876

Entity Name: SIX B-FIT, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2101 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

## New Principal Place of Business:

9057 TAFT ST  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

2101 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

## New Mailing Address:

FEI Number: 20-4509321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKS, RICK  
7303 N E 8TH DRIVE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BERKS, RICK  
2101 N UNIVERSITY DR  
SUNRISE, FL 33322 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERKS, RICK  
Address: 7303 N E 8TH DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: STD ( ) Delete  
Name: JULIANELLI, ROGER  
Address: 10686 VERSAILLES BLVD  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERKS, RICK  
Address: 1201 SW 19 AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: STD (X) Change ( ) Addition  
Name: JULIANELLI, ROGER  
Address: 21430 ST. ANDREWS GRAND  
City-St-Zip: BOCA RATON, FL 33486

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: ROGER JULIANELLI

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date