

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043032

Entity Name: HI-DEFITNESS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2774 COUNTRYSIDE BLVD. #2
CLEARWATER, FL 337613652

New Principal Place of Business:

Current Mailing Address:

2774 COUNTRYSIDE BLVD. #2
CLEARWATER, FL 337613652

New Mailing Address:

FEI Number: 13-4324666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ARLENE
2774 COUNTRYSIDE BLVD. #2
CLEARWATER, FL 337613652 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: PCEO () Delete
Name: NENOFF, JOSEPH
Address: 3505 TARPON WOODS BLVD G-409
City-St-Zip: PALM HARBOR, FL 34685

Title: VPST () Delete
Name: LANE, ARLENE
Address: 2774 COUNTRYSIDE BLVD. #2
City-St-Zip: CLEARWATER, FL 337613652

Title: CFO () Delete
Name: LANE, ARLENE
Address: 2774 COUNTRYSIDE BLVD. #2
City-St-Zip: CLEARWATER, FL 337613652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NENOFF, JOSEPH
Address: 3422 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34685

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 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: ARLENE LANE

CFO

04/28/2007

Electronic Signature of Signing Officer or Director

Date