2007 FOR PROFIT CORPORATION

Mar 15, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000044363** 03-15-2007 90033 039 ***158.75 1. Entity Name SCIENCE OF FITNESS INC. Principal Place of Business Mailing Address 2927 WINDSWEPT DRIVE 2927 WINDSWEPT DRIVE 20006712 **APARTMENT 207** APARTMENT 207 LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 20-4523453 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE ☐ Change ■ Addition NAME STEWART, REGINALD NAME STREET ADDRESS 2927 WINDSWEPT DRIVE, APT. 207 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SOSA, CHARISSE NAME STREET ADDRESS 2927 WINDSWEPT DRIVE, APT. 207 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Delete

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

03/11/001 574-661-0261

☐ Change

Addition

FILED