

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044363

FILED
Apr 26, 2008
Secretary of State

Entity Name: SCIENCE OF FITNESS INC.

Current Principal Place of Business:

2927 WINDSWEPT DRIVE
APARTMENT 207
LANTANA, FL 33462

New Principal Place of Business:

817 VITORY CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2927 WINDSWEPT DRIVE
APARTMENT 207
LANTANA, FL 33462

New Mailing Address:

P.O BOX 6671
LAKEWORTH, FL 33466

FEI Number: 20-4523453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: STEWART, REGINALD
Address: 2927 WINDSWEPT DRIVE, APT. 207
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: SOSA, CHARISSE
Address: 2927 WINDSWEPT DRIVE, APT. 207
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEWART, REGINALD
Address: 817 VICTORY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: SOSA, CHARISSE
Address: 817 VICTORY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: REGINALD STEWART

CEO

04/26/2008

Electronic Signature of Signing Officer or Director

Date