2008 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE:

FILED Mar 21, 2008 08:00 Al **ANNUAL REPORT Secretary of State DOCUMENT # P06000054761** 1. Entity Name FITZIT, INC. Mailing Address Principal Place of Business 1930 HARRISON STREET, SUITE 503 1930 HARRISON STREET, SUITE 503 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1275720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZGERALD, DAN DO NOT WRITE 1930 HARRISON STREET, SUITE 503 HOLLYWOOD, FL 33020 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000865633 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/07/08-80036-015 150.00 OFFICERS AND DIRECTORS 10. DPST TITLE FITZGERALD, DANIEL ESQ. NAME 1930 HARRISON STREET, SUITE 503 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling doe indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to see

not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in