

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070778

Entity Name: TOTB FITNESS R&D INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1450 NORTH KROME AVENUE,
SUITE 101A
FLORIDA CITY, FL 33034

New Principal Place of Business:

34852 SW 188 WAY, #491
HOMESTEAD, FL 33034

Current Mailing Address:

P.O. BOX 343137
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-4940949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, CONSTANCE L
34852 SW 188 WAY,
#491
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

BLAIR, CONSTANCE L
34852 SW 188 WAY, #491
MIAMI, FL 33034 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLAIR, CONSTANCE L
Address: 34852 SW 188 WAY #491
City-St-Zip: MIAMI, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /CONSTANCE L. BLAIR/

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date