

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070909

Entity Name: BETTER EXERCISE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

320 NW 34TH TERR.
GAINESVILLE, FL 32607

New Principal Place of Business:

3221 SW 170TH ST.
ARCHER, FL 32618

Current Mailing Address:

320 NW 34TH TERR.
GAINESVILLE, FL 32607

New Mailing Address:

3221 SW 170TH ST.
ARCHER, FL 32618

FEI Number: 20-8679416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHAYNA
320 NW 34TH TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

BROWN, SHAYNA
3221 SW 170TH ST.
ARCHER, FL 32618 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BROWN, SHAYNA
Address: 320 NW 34TH TERR
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROWN, SHAYNA
Address: 3221 SW 170TH ST
City-St-Zip: ARCHER, FL 32618

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: SHAYNA BROWN

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date