2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086203

Entity Name: MIKE'S TOTAL CONDITIONING, INC.

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 NE 15TH ST 114 PRIMROSE LANE POMPANO BEACH, FL 33062 LONG KEY, FL 33001

Current Mailing Address: New Mailing Address:

2731 NE 15TH ST PO BOX 671

POMPANO BEACH, FL 33062 LONG KEY, FL 33001

FEI Number: 20-5108706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICHARD, JOHN M
2731 NE 15TH ST
POMPANO BEACH, FL 33062 US
PRICHARD, JOHN M
114 PRIMROSE LANE
LONG KEY, FL 33001 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: JOHN M PRICHARD 07/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 PRICHARD, JOHN M
 Name:
 PRICHARD, JOHN M

 Address:
 2731 NE 15TH ST
 Address:
 114 PRIMROSE LANE

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 LONG KEY, FL 33001

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: JOHN M PRICHARD PSTD 07/13/2007