

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086931

Entity Name: REVOLUTION FITNESS, INC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

338 ROSE AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

527 S PINE ST
SEBRING, FL 33870 US

Current Mailing Address:

338 ROSE AVENUE
SEBRING, FL 33870 US

New Mailing Address:

525 S PINE ST
SEBRING, FL 33870 US

FEI Number: 20-5118030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, BRIAN
338 ROSR AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LEACH, BRIAN T
527 S PINE ST
SEBRING, FL 33870 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: BRIAN T LEACH

09/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEACH, BRIAN
Address: 338 ROSE AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: VP () Delete
Name: LEACH, VIRGINIA
Address: 338 ROSE AVENUE
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEACH, BRIAN
Address: 2811 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: VP (X) Change () Addition
Name: LEACH, VIRGINIA
Address: 2811 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: VIRGINIA LEACH

VP

09/11/2007

Electronic Signature of Signing Officer or Director

Date