2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90481 008 ***150.00 DOCUMENT # P06000093511 FITNESS ON DEMAND HOLDING CORP 60045843 Principal Place of Business Mailing Address 335 BAHIA VISTA DRIVE -235 BAHIA VISTA DRIVE -33785^{SZ} INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, EL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. 730 × 144 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302007 Chq-P 4. FEI Number 20-5217447 City & State Applied For City & State Wellaw Rocks Beach, Not Applicable Zip Country \$8.75 Additional USA 5. Certificate of Status Desired \Box 33785 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, BRENDALEE 335 BAHIA VISTA DRIVE Street Address (P.O. Box Number is Not Acceptable) INDIAN ROCKS BEACH, FL 33785 City Zip Code FL 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 inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 11. Parentel Scenetary Brendales Fox TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME 375 BALIA UISTA Drive STREET ADDRESS STREET ADDRESS Indian Rucks Beach, FL 33785 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE TREDSUICE Change Addition BRENDO CEA FUX NAME NAME STREET ADDRESS STREET ADDRESS Indian Rocks Beach, FL 33785 CITY-ST-ZIP CITY-ST-ZIP President TITLE Delete TITLE ☐ Change Addition BRENCHLER FOX NAME NAME 335 Bahia Ulsta Drive STREET ADDRESS STREET ADDRESS Indian Rocks Beach, FL 33785 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Brendoles FOX

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