

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111908

FILED
Aug 25, 2008
Secretary of State

Entity Name: NEWMAN HEALTH AND FITNESS, INC.

Current Principal Place of Business:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

21069 POWERLINE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

21069 POWERLINE DRIVE
BOCA RATON, FL 33433

FEI Number: 20-5478840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RUSSELL
3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NEWMAN, RUSSELL
960 FERN DRIVE
DELRAY BEACH, FL 33483 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:

08/25/2008

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:

Title: D () Delete
Name: NEWMAN, RUSSELL
Address: 3137 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, RUSSELL
Address: 960 FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: RUSSELL NEWMAN

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date