

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138194

FILED
May 01, 2008
Secretary of State

Entity Name: FAMOUS FITNESS DEVELOPMENT AND PREPARATION, INC.

Current Principal Place of Business:

7060 NW 24 COURT
SUNRISE, FL 33313

New Principal Place of Business:

16689 HEMINGWAY DR
WESTON, FL 33326

Current Mailing Address:

P. O. BOX 291874
DAVIE, FL 33329

New Mailing Address:

16689 HEMINGWAY DR
WESTON, FL 33326

FEI Number: 87-0787772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHIA N. THOMAS, P.A.
9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: GORDON, JERMAINE
Address: P.O. BOX 291874
City-St-Zip: DAVIE, FL 33329 US

Title: VP () Delete
Name: GORDON, JERMAINE
Address: P.O. BOX 291874
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, JERMAINE
Address: 16689 HEMINGWAY DR.
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: GORDON, JERMAINE
Address: 16689 HEMINGWAY DR
City-St-Zip: WESTON, FL 33326

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: JERMAINE GORDON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date